



CITY COUNCIL MEETING AGENDA

February 27, 2012

SPECIAL MEETING, Miller Creek Conference Room, 3rd Floor

For the purpose of conducting Business & Economic Development Partnership and
Parks & Recreation Board Interviews

6:00 p.m.

COUNCIL MEETING, Council Chambers, 1st Floor

7:00 p.m.

and

RECEPTION HONORING CITIZEN OF THE YEAR

7:15 p.m. – 7:45 p.m.

400 SW 152nd Street

Burien, Washington 98166

PAGE NO.

- | | | | |
|---|--|---------------------|-----|
| 1. CALL TO ORDER | 2. PLEDGE OF ALLEGIANCE | 3. ROLL CALL | |
| 4. CITIZEN OF THE YEAR AWARD | Presentation of the Citizen of the Year Award. | | |
| 5. RECESS FOR RECEPTION | (Approximately 7:15 p.m.) | | |
| 6. AGENDA CONFIRMATION | | | |
| 7. PUBLIC COMMENT | Individuals will please limit their comments to three minutes, and groups to five minutes. | | |
| 8. CORRESPONDENCE FOR THE RECORD | a. Email Dated February 9, 2012, from Suzanne Greive Regarding BEDP Meetings. | | 3. |
| 9. CONSENT AGENDA | a. Approval of Vouchers: Numbers 30896 - 31006 in the Amounts of \$494,012.91. | | 5. |
| | b. Approval of Minutes: Council Meeting, February 13, 2012. | | 23. |

COUNCILMEMBERS

Brian Bennett, Mayor
Bob Edgar

Lucy Krakowiak

Rose Clark, Deputy Mayor
Joan McGilton

Jack Block, Jr.
Gerald F. Robison

CITY COUNCIL MEETING AGENDA

February 27, 2012

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10. BUSINESS AGENDA	a. Motion to Approve Appointment to the Business & Economic Development Partnership.	27.
	b. Motion to Approve Appointment to the Parks and Recreation Board.	29.
	c. Motion to Approve Resolution No. 328, Adopting the 2012 Parks, Recreation and Open Space (PROS) Plan.	31.
	d. Review of Proposed Council Agenda Schedule.	37.
	e. City Business.	41.
11. COUNCIL REPORTS		
12. ADJOURNMENT		

Janet Stallman

From: Public Council Inbox
To: Suzanne Greive
Subject: RE: BEDP Meetings

Suzanne,

Thank you for your email. It will be included in a future Council packet as Correspondence for the Record.

Janet Stallman

From: Suzanne Greive [<mailto:suzgreive@yahoo.com>]
Sent: Thursday, February 09, 2012 11:08 AM
To: Public Council Inbox
Cc: Carmen Goers
Subject: BEDP Meetings

On behalf of the BEDP, I would like to personally invite you to attend our meetings. We have been working on our goals for 2012, and are committed to moving forward with our planning. Having been appointed by the Council, we would really like your input on ways we can all work together to better our community. Our next meeting is 2/10/12 at 7 a.m. 3rd floor conference room. I realize it's **really** early, but just think,,,,,, when the meeting is over, you are well on your way to starting your day with fresh ideas. Thank you for your consideration and we would love to see you there.

CFTR: 02/27/12

COMPUTER CHECK REGISTER

CHECK REGISTER APPROVAL

WE, THE MEMBERS OF THE CITY COUNCIL OF BURIEEN, WASHINGTON, HAVING RECEIVED DEPARTMENT
CERTIFICATION THAT MERCHANDISE AND/OR SERVICES HAVE BEEN RECEIVED OR RENDERED, DO HEREBY
APPROVE FOR PAYMENT ON This 27th day of February 2012 the FOLLOWING:

CHECK NOS. 30896-31006

IN THE AMOUNTS OF \$494,012.91

WITH VOIDED CHECK NOS. NA

28/11/19

29/11/19

30/11/19

1/12/19

Accounts Payable

Checks for Approval



User: CathyR
Printed: 02/23/2012 - 10:00 AM

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Amount
30896	02/27/2012	General Fund	Software Subscription Fees	City of Bellevue Treasurer	2,827.45
Check Total:					2,827.45
30897	02/27/2012	Parks & Gen Gov't CIP	Puget Sound Pk Improvements	Gray & Osborne, Inc.	5,832.47
Check Total:					5,832.47
30898	02/27/2012	General Fund	Jail contracts	KING COUNTY FINANCE	531.64
30898	02/27/2012	General Fund	Jail contracts	KING COUNTY FINANCE	645.86
Check Total:					1,177.50
30899	02/27/2012	General Fund	Human Svc-family/youth	Multi-Service Center	5,782.75
Check Total:					5,782.75
30900	02/27/2012	General Fund	Other Travel	Petty Cash Custodian	8.33
30900	02/27/2012	General Fund	Office And Operating Supplies	Petty Cash Custodian	4.92
30900	02/27/2012	General Fund	Other Travel	Petty Cash Custodian	19.43
30900	02/27/2012	General Fund	Other Travel	Petty Cash Custodian	16.00
30900	02/27/2012	General Fund	Office And Operating Supplies	Petty Cash Custodian	17.51
30900	02/27/2012	General Fund	Office and Operating Supplies	Petty Cash Custodian	27.38
30900	02/27/2012	General Fund	Office And Operating Supplies	Petty Cash Custodian	8.75
30900	02/27/2012	General Fund	Other Travel	Petty Cash Custodian	6.66
Check Total:					108.98
30901	02/27/2012	General Fund	RedFlex Red Light Camera	Redflex Traffic Systems	19,400.00
Check Total:					19,400.00

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Amount
30902	02/27/2012	General Fund	Jail contracts	SCORE	575.00
30902	02/27/2012	General Fund	Jail contracts	SCORE	42,780.00
30902	02/27/2012	General Fund	Jail contracts	SCORE	41,400.00
30902	02/27/2012	General Fund	Jail contracts	SCORE	42,780.00
Check Total:					127,535.00
30903	02/27/2012	Surface Water Management Fund	Office And Operating Supplies	ACE Hardware	25.63
Check Total:					25.63
30904	02/27/2012	General Fund	Office And Operating Supplies	Airgas Nor Pac Inc	25.46
Check Total:					25.46
30905	02/27/2012	General Fund	Office and Operating Supplies	Amerigas - Kent	446.09
30905	02/27/2012	General Fund	Office and Operating Supplies	Amerigas - Kent	79.94
Check Total:					526.03
30906	02/27/2012	General Fund	Professional Services	Administrative Office of the C	6.00
Check Total:					6.00
30907	02/27/2012	General Fund	Office And Operating Supplies	Aramark Uniform Services	25.51
Check Total:					25.51
30908	02/27/2012	General Fund	Repair and Maintenance	ASEOCO Construction	635.10
Check Total:					635.10
30909	02/27/2012	General Fund	Telephone	AT&T Mobility	19.27
Check Total:					19.27
30910	02/27/2012	Street Fund	Professional Services	A WorkSAFE Service Inc	52.00
30910	02/27/2012	Surface Water Management Fund	Professional services	A WorkSAFE Service Inc	52.00
Check Total:					104.00
30911	02/27/2012	General Fund	Federal Lobbying Services	Ball Janik LLP	3,916.66

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Amount
Check Total:					3,916.66
30912	02/27/2012	General Fund	Dues/memberships	STEVEN BLAKE	70.00
30912	02/27/2012	General Fund	Miscellaneous	STEVEN BLAKE	160.00
Check Total:					230.00
30913	02/27/2012	General Fund	Printing/binding/copying	Brim Press, LLC	32.85
30913	02/27/2012	General Fund	Printing/binding/copying	Brim Press, LLC	32.85
Check Total:					65.70
30914	02/27/2012	General Fund	Prof. Svcs-instructors	Viola Brumbaugh	863.00
Check Total:					863.00
30915	02/27/2012	Street Fund	Office And Operating Supplies	Bryant's Tractor & Mower Inc	185.20
Check Total:					185.20
30916	02/27/2012	General Fund	Professional Services	Center for Ethical Leadership	2,650.00
Check Total:					2,650.00
30917	02/27/2012	General Fund	Office and Operating Supplies	Clay Art Center Inc	669.48
Check Total:					669.48
30918	02/27/2012	General Fund	Drug seizure proceeds KCSO	Cardmember Service	107.56
30918	02/27/2012	General Fund	Registration - Training/workshp	Cardmember Service	199.00
30918	02/27/2012	General Fund	Office and Operating Supplies	Cardmember Service	35.87
30918	02/27/2012	General Fund	Office and Operating Supplies	Cardmember Service	286.98
30918	02/27/2012	General Fund	Office and Operating Supplies	Cardmember Service	13.14
30918	02/27/2012	General Fund	Office and Operating Supplies	Cardmember Service	419.39
30918	02/27/2012	General Fund	Office and Operating Supplies	Cardmember Service	366.75
30918	02/27/2012	General Fund	Office and Operating Supplies	Cardmember Service	12.87
30918	02/27/2012	General Fund	Office and Operating Supplies	Cardmember Service	786.00
30918	02/27/2012	General Fund	Office/operating Supplies	Cardmember Service	93.10
30918	02/27/2012	General Fund	Celebration	Cardmember Service	39.55
30918	02/27/2012	General Fund	Professional Services	Cardmember Service	103.40
30918	02/27/2012	General Fund	Office and Operating Supplies	Cardmember Service	87.60
					140.21

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Amount
30918	02/27/2012	General Fund	Office and Operating Supplies	Cardmember Service	13.73
30918	02/27/2012	General Fund	Office And Operating Supplies	Cardmember Service	30.11
30918	02/27/2012	General Fund	Office and Operating Supplies	Cardmember Service	51.20
30918	02/27/2012	General Fund	Office and Operating Supplies	Cardmember Service	83.18
30918	02/27/2012	General Fund	Senior Trips	Cardmember Service	240.00
30918	02/27/2012	General Fund	Office and Operating Supplies	Cardmember Service	8.69
30918	02/27/2012	General Fund	Office And Operating Supplies	Cardmember Service	-129.99
30918	02/27/2012	General Fund	Registration - Trainng/workshp	Cardmember Service	298.00
30918	02/27/2012	General Fund	Registration Training & Worksh	Cardmember Service	149.00
30918	02/27/2012	General Fund	Registration - Trainng/workshp	Cardmember Service	149.00
30918	02/27/2012	General Fund	Registration - Trainng/workshp	Cardmember Service	298.00
30918	02/27/2012	Street Fund	Registration - Trainng/workshp	Cardmember Service	521.50
30918	02/27/2012	Surface Water Management Fund	Registration - Trainng/workshp	Cardmember Service	74.50
30918	02/27/2012	General Fund	Registration - Trainng/workshp	Cardmember Service	447.00
30918	02/27/2012	General Fund	Registration - Trainng/workshp	Cardmember Service	447.00
30918	02/27/2012	General Fund	Registration - Trainng/workshp	Cardmember Service	149.00
30918	02/27/2012	Surface Water Management Fund	Registration - Trainng/workshp	Cardmember Service	74.50
30918	02/27/2012	Street Fund	Registration - Trainng/workshp	Cardmember Service	74.50
30918	02/27/2012	General Fund	Office And Operating Supplies	Cardmember Service	42.71
30918	02/27/2012	General Fund	Office and Operating Supplies	Cardmember Service	11.00
30918	02/27/2012	General Fund	Office and Operating Supplies	Cardmember Service	11.78
30918	02/27/2012	General Fund	Advertising	Cardmember Service	31.20
30918	02/27/2012	General Fund	Software Subscription Fees	Cardmember Service	59.95
Check Total:					5,826.98
30919	02/27/2012	General Fund	Utilities	COMCAST	72.95
30919	02/27/2012	General Fund	Online Video Streaming	COMCAST	58.78
Check Total:					131.73
30920	02/27/2012	General Fund	Office And Operating Supplies	Complete Office	808.13
Check Total:					808.13
30921	02/27/2012	General Fund	Office And Operating Supplies	Crystal Springs	198.90
Check Total:					198.90
30922	02/27/2012	General Fund	Professional Services	CTS Language Link	14.60
Check Total:					14.60
30923	02/27/2012	General Fund	Human Svc-family/youth	City of Renton	25,500.00

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Amount
Check Total:					25,500.00
30924	02/27/2012	Street Fund	Utilities - Traffic Signals	City of Seattle	45.20
30924	02/27/2012	Street Fund	Utilities - Traffic Signals	City of Seattle	110.50
30924	02/27/2012	Street Fund	Utilities - Traffic Signals	City of Seattle	191.15
30924	02/27/2012	Street Fund	Utilities - Traffic Signals	City of Seattle	51.82
30924	02/27/2012	Surface Water Management Fund	Utilities	City of Seattle	540.93
30924	02/27/2012	Street Fund	Utilities - Traffic Signals	City of Seattle	18.87
30924	02/27/2012	Street Fund	Utilities-street Lighting	City of Seattle	17.36
30924	02/27/2012	Street Fund	Utilities - Traffic Signals	City of Seattle	128.35
30924	02/27/2012	Street Fund	Utilities - Traffic Signals	City of Seattle	102.22
30924	02/27/2012	General Fund	Utilities - Traffic Signals	City of Seattle	89.73
30924	02/27/2012	General Fund	Utilities	City of Seattle	198.21
30924	02/27/2012	Street Fund	Utilities - Traffic Signals	City of Seattle	56.55
30924	02/27/2012	Street Fund	Utilities - Traffic Signals	City of Seattle	16.92
30924	02/27/2012	Street Fund	Utilities - Traffic Signals	City of Seattle	145.11
30924	02/27/2012	Street Fund	Utilities - Traffic Signals	City of Seattle	153.37
30924	02/27/2012	General Fund	Utilities - Traffic Signals	City of Seattle	37.16
30924	02/27/2012	General Fund	Utilities	City of Seattle	460.44
30924	02/27/2012	General Fund	Utilities	City of Seattle	170.07
30924	02/27/2012	Street Fund	Utilities - Traffic Signals	City of Seattle	651.76
30924	02/27/2012	Street Fund	Utilities - Traffic Signals	City of Seattle	74.02
30924	02/27/2012	Street Fund	Utilities - Traffic Signals	City of Seattle	158.99
30924	02/27/2012	Street Fund	Utilities - Traffic Signals	City of Seattle	9.41
30924	02/27/2012	Street Fund	Utilities-street Lighting	City of Seattle	12.36
30924	02/27/2012	Street Fund	Utilities - Traffic Signals	City of Seattle	86.71
30924	02/27/2012	Street Fund	Utilities-street Lighting	City of Seattle	3,996.14
30924	02/27/2012	Street Fund	Utilities-street Lighting	City of Seattle	24.99
Check Total:					7,548.34
30925	02/27/2012	Street Fund	Operating Rentals And Leases	City of SeaTac	575.00
Check Total:					575.00
30926	02/27/2012	Transportation CIP	construction	DPK Inc.	148,916.32
30926	02/27/2012	Transportation CIP	construction	DPK Inc.	4,497.09
Check Total:					153,413.41
30927	02/27/2012	General Fund	Fuel/Gas Consumption	BOPHARY DU	90.00

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Amount
Check Total:					90.00
30928	02/27/2012	General Fund	Repairs & Maint. - Fleet	Elidrew, LLC	11.83
Check Total:					11.83
30929	02/27/2012	Street Fund	Office And Operating Supplies	NIC A. EVERSON	80.00
30929	02/27/2012	Surface Water Management Fund	Office And Operating Supplies	NIC A. EVERSON	80.00
Check Total:					160.00
30930	02/27/2012	Street Fund	Repairs & Maint. - Fleet	Genuine Parts Co. Seattle-DC	15.43
Check Total:					15.43
30931	02/27/2012	General Fund	Professional Services	Goodbye Graffiti	1,761.86
Check Total:					1,761.86
30932	02/27/2012	General Fund	Utilities	Glendale Heating	1,572.35
Check Total:					1,572.35
30933	02/27/2012	Street Fund	Operating Rentals And Leases	Greenbaum Burien-Phillips R Es	1,030.00
Check Total:					1,030.00
30934	02/27/2012	General Fund	Parks Building Security	Guardian Security	65.00
Check Total:					65.00
30935	02/27/2012	General Fund	Repair and Maintenance	Ground Vision Excavating Inc	2,463.75
Check Total:					2,463.75
30936	02/27/2012	General Fund	Operating Rentals and Leases	Head-quarters	81.50
Check Total:					81.50
30937	02/27/2012	General Fund	Dues & Memberships	International Association of	120.00

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Amount
Check Total:					120.00
30938	02/27/2012	General Fund	Dues/memberships	International Code Council,Inc	125.00
Check Total:					125.00
30939	02/27/2012	Street Fund	Repairs And Maintenance	ICON Materials	61.89
30939	02/27/2012	Surface Water Management Fund	Repairs And Maintenance	ICON Materials	61.88
30939	02/27/2012	Surface Water Management Fund	Repairs And Maintenance	ICON Materials	24.62
30939	02/27/2012	Street Fund	Repairs And Maintenance	ICON Materials	24.61
30939	02/27/2012	Street Fund	Repairs And Maintenance	ICON Materials	155.86
30939	02/27/2012	Surface Water Management Fund	Repairs And Maintenance	ICON Materials	155.86
Check Total:					484.72
30940	02/27/2012	General Fund	Miscellaneous	Iron Mountain Rec. Management	547.60
Check Total:					547.60
30941	02/27/2012	General Fund	Telephone	Integra Telecom	1,304.80
30941	02/27/2012	General Fund	Telephone	Integra Telecom	114.57
30941	02/27/2012	General Fund	Telephone	Integra Telecom	171.87
30941	02/27/2012	General Fund	Telephone	Integra Telecom	143.22
30941	02/27/2012	General Fund	Telephone	Integra Telecom	57.29
30941	02/27/2012	General Fund	Telephone	Integra Telecom	286.44
30941	02/27/2012	General Fund	Telephone	Integra Telecom	143.22
30941	02/27/2012	General Fund	Telephone	Integra Telecom	171.87
30941	02/27/2012	General Fund	Telephone	Integra Telecom	343.73
Check Total:					2,737.01
30942	02/27/2012	General Fund	Repairs & Maint. - Fleet	Interstate Tire & Automotive	599.01
30942	02/27/2012	Street Fund	Repairs & Maint. - Fleet	Interstate Tire & Automotive	24.13
30942	02/27/2012	Surface Water Management Fund	Repairs & Maint. - Fleet	Interstate Tire & Automotive	24.13
Check Total:					647.27
30943	02/27/2012	General Fund	Professional Services	K&L Gates LLP	592.50
Check Total:					592.50
30944	02/27/2012	General Fund	Radio Communications	King County Radio Comm. Svcs	3,112.77

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Amount
Check Total:					3,112.77
30945	02/27/2012	Parks & Gen Gov't CIP	STRATEGIC INFO SYSTEMS	King County Finance Department	7,393.05
Check Total:					7,393.05
30946	02/27/2012	General Fund	Plan Review Fee Fire Dist 2	King County Fire District #2	3,628.78
Check Total:					3,628.78
30947	02/27/2012	General Fund	Prof. Svcs-instructors	Kim Klose	36.00
30947	02/27/2012	General Fund	Prof. Svcs-instructors	Kim Klose	93.00
Check Total:					129.00
30948	02/27/2012	Street Fund	Repairs And Maintenance	Lakeside Industries Inc.	234.90
Check Total:					234.90
30949	02/27/2012	General Fund	Prof. Svcs-instructors	Lori Leberer	60.00
Check Total:					60.00
30950	02/27/2012	Surface Water Management Fund	Repairs And Maintenance	Lloyd Enterprises Inc	538.01
Check Total:					538.01
30951	02/27/2012	General Fund	Prof. Svcs-instructors	Galina Malevannaya	120.00
Check Total:					120.00
30952	02/27/2012	Surface Water Management Fund	Repairs And Maintenance	McLendon Hardware, Inc.	29.28
30952	02/27/2012	Street Fund	Office And Operating Supplies	McLendon Hardware, Inc.	17.50
Check Total:					46.78
30953	02/27/2012	General Fund	Nuisance Abatement Costs	Miller Paint Co.	23.27
Check Total:					23.27
30954	02/27/2012	Surface Water Management Fund	Repairs & Maint. - Fleet	NC Machinery Co.	219.00

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Amount
30954	02/27/2012	Street Fund	Repairs & Maint. - Fleet	NC Machinery Co.	219.00
30954	02/27/2012	Street Fund	Repairs & Maint. - Fleet	NC Machinery Co.	143.81
30954	02/27/2012	Surface Water Management Fund	Repairs & Maint. - Fleet	NC Machinery Co.	143.80
30954	02/27/2012	Street Fund	Repairs And Maintenance	NC Machinery Co.	14.73
30954	02/27/2012	Surface Water Management Fund	Repairs And Maintenance	NC Machinery Co.	14.73
30954	02/27/2012	Street Fund	Repairs & Maint. - Fleet	NC Machinery Co.	27.42
30954	02/27/2012	Surface Water Management Fund	Repairs & Maint. - Fleet	NC Machinery Co.	27.42
Check Total:					809.91
30955	02/27/2012	General Fund	City Hall Custodial	National Maintenance Contracto	1,032.29
30955	02/27/2012	General Fund	Professional Services	National Maintenance Contracto	150.00
Check Total:					1,182.29
30956	02/27/2012	General Fund	Registration - Trainng/workshp	Oregon Community Trees	250.00
Check Total:					250.00
30957	02/27/2012	General Fund	Building Maintenance	OpenWorks-Billing Agent	957.41
30957	02/27/2012	General Fund	Building Maintenance	OpenWorks-Billing Agent	577.50
Check Total:					1,534.91
30958	02/27/2012	Street Fund	Repairs & Maint. - Fleet	O'Reilly Auto Parts	99.59
30958	02/27/2012	Surface Water Management Fund	Repairs & Maint. - Fleet	O'Reilly Auto Parts	99.59
30958	02/27/2012	Surface Water Management Fund	Repairs & Maint. - Fleet	O'Reilly Auto Parts	18.11
30958	02/27/2012	Street Fund	Repairs & Maint. - Fleet	O'Reilly Auto Parts	18.12
30958	02/27/2012	Surface Water Management Fund	Repairs & Maint. - Fleet	O'Reilly Auto Parts	-18.97
30958	02/27/2012	Street Fund	Repairs & Maint. - Fleet	O'Reilly Auto Parts	-18.98
30958	02/27/2012	Street Fund	Repairs & Maint. - Fleet	O'Reilly Auto Parts	2.02
30958	02/27/2012	Surface Water Management Fund	Repairs & Maint. - Fleet	O'Reilly Auto Parts	2.03
Check Total:					201.51
30959	02/27/2012	Street Fund	Repairs & Maint. - Fleet	Pacific Torque LLC	1,762.29
30959	02/27/2012	Surface Water Management Fund	Repairs & Maint. - Fleet	Pacific Torque LLC	605.08
Check Total:					2,367.37
30960	02/27/2012	General Fund	Operating Rentals And Leases	Park Place Professional Buildi	490.00

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Amount
Check Total:					490.00
30961	02/27/2012	Transportation CIP	construction inspection	Perteet Inc.	35,514.65
Check Total:					35,514.65
30962	02/27/2012	General Fund	Office/operating Supplies	Petty Cash Custodian	37.78
30962	02/27/2012	General Fund	Mileage	Petty Cash Custodian	9.99
30962	02/27/2012	General Fund	Mileage	Petty Cash Custodian	9.99
30962	02/27/2012	General Fund	Meals	Petty Cash Custodian	38.19
30962	02/27/2012	General Fund	Other Travel	Petty Cash Custodian	16.00
30962	02/27/2012	General Fund	Mileage	Petty Cash Custodian	13.32
30962	02/27/2012	General Fund	Other Travel	Petty Cash Custodian	8.00
30962	02/27/2012	General Fund	Other Travel	Petty Cash Custodian	12.44
30962	02/27/2012	General Fund	Miscellaneous	Petty Cash Custodian	5.50
30962	02/27/2012	General Fund	Office/operating Supplies	Petty Cash Custodian	21.86
30962	02/27/2012	General Fund	Travel	Petty Cash Custodian	10.99
30962	02/27/2012	General Fund	Office/operating Supplies	Petty Cash Custodian	35.98
Check Total:					220.04
30963	02/27/2012	General Fund	Professional Services	Paul Conrath LLC	547.50
Check Total:					547.50
30964	02/27/2012	Street Fund	Office And Operating Supplies	Pacific Industrial Supply	34.88
30964	02/27/2012	Surface Water Management Fund	Office And Operating Supplies	Pacific Industrial Supply	34.87
Check Total:					69.75
30965	02/27/2012	General Fund	Office and Operating Supplies	Pacific Lamp & Supply Company	341.26
30965	02/27/2012	General Fund	Office and Operating Supplies	Pacific Lamp & Supply Company	219.26
30965	02/27/2012	General Fund	Office And Operating Supplies	Pacific Lamp & Supply Company	29.66
30965	02/27/2012	General Fund	Office And Operating Supplies	Pacific Lamp & Supply Company	19.78
30965	02/27/2012	General Fund	Office And Operating Supplies	Pacific Lamp & Supply Company	92.25
Check Total:					702.21
30966	02/27/2012	General Fund	City Hall Bldg Maintenance	PRG Investment Company, LLC	2,000.00
Check Total:					2,000.00

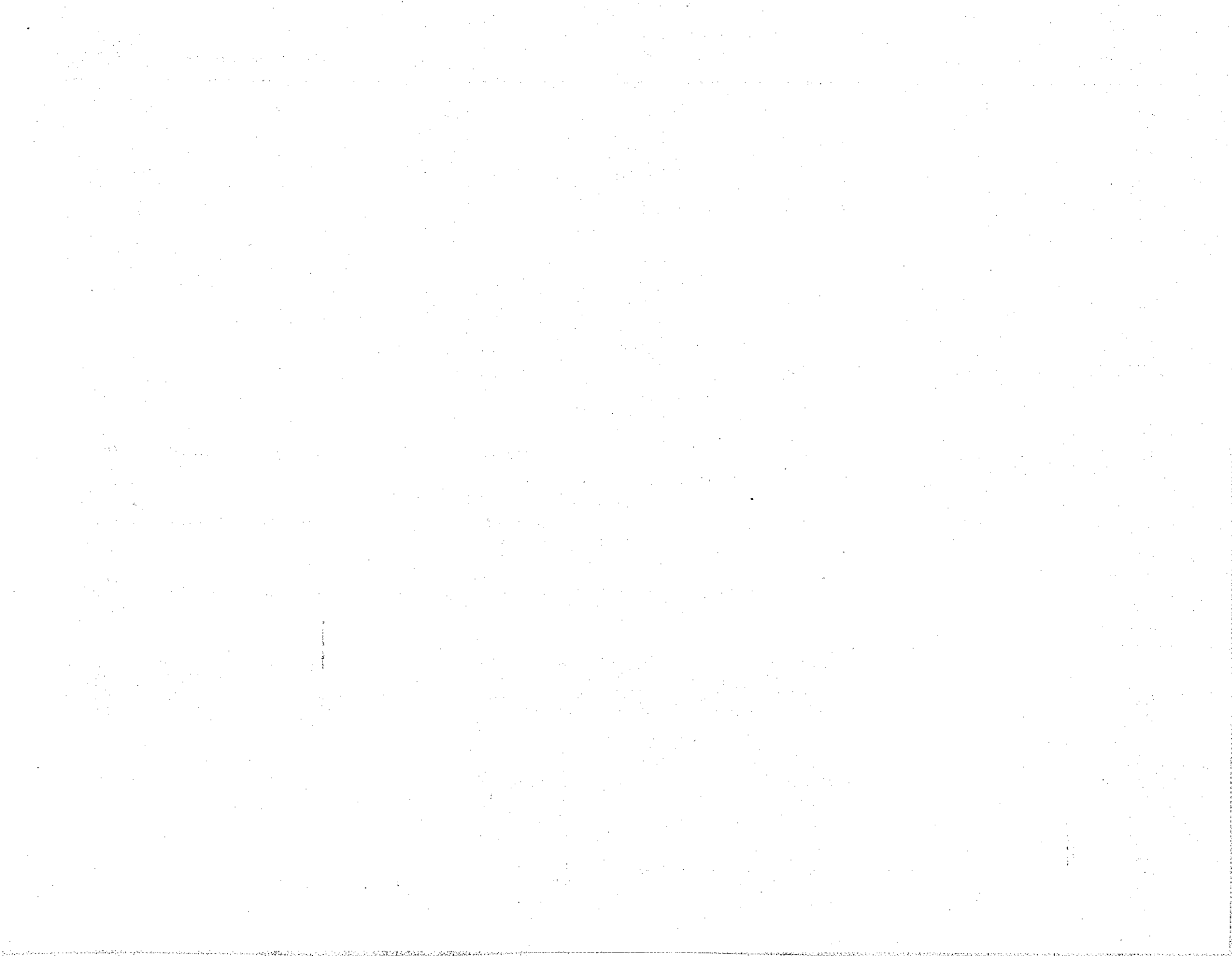
Check Number	Check Date	Fund Name	Account Name	Vendor Name	Amount
30967	02/27/2012	General Fund	Building Maintenance	Protection One Alarm Monitorin	47.38
				Check Total:	47.38
30968	02/27/2012	General Fund	Channel 21 Video Production	Puget Sound Access	1,092.50
30968	02/27/2012	General Fund	Online Video Streaming	Puget Sound Access	650.00
				Check Total:	1,742.50
30969	02/27/2012	Street Fund	Utilities-street Lighting	PSE Pmt. Processing	1,567.48
				Check Total:	1,567.48
30970	02/27/2012	General Fund	Repairs And Maintenance	Rescue Rooter LLC	522.33
				Check Total:	522.33
30971	02/27/2012	General Fund	Electrical Permit	Northwest Permit Inc	57.60
30971	02/27/2012	General Fund	Electrical Permit	Northwest Permit Inc	59.20
30971	02/27/2012	General Fund	Electrical Permit	Northwest Permit Inc	57.60
30971	02/27/2012	General Fund	Electrical Permit	Northwest Permit Inc	57.60
30971	02/27/2012	General Fund	Electrical Permit	Northwest Permit Inc	59.20
				Check Total:	291.20
30972	02/27/2012	General Fund	Refund Clearing Account -Parks	Highline LAX	136.50
				Check Total:	136.50
30973	02/27/2012	General Fund	Business & Occupation Tax	Smith & Nephew Inc.	210.83
				Check Total:	210.83
30974	02/27/2012	General Fund	Security/performance Bond Payb	Robert Chadwell	299.99
				Check Total:	299.99
30975	02/27/2012	Street Fund	Business Licenses	Crown Fire Protection Inc	90.00
				Check Total:	90.00
30976	02/27/2012	Street Fund	Repairs And Maintenance	Roadwise Inc	10,603.93

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Amount
Check Total:					10,603.93
30977	02/27/2012	General Fund	Prof. Svcs-instructors	Sandra Schneider	270.00
Check Total:					270.00
30978	02/27/2012	General Fund	Office and Operating Supplies	School Specialty Inc.	81.07
Check Total:					81.07
30979	02/27/2012	General Fund	Office and Operating Supplies	Seatown Locksmith	68.44
Check Total:					68.44
30980	02/27/2012	General Fund	Computer Consultant Prof Svcs	SEITEL Systems, LLC	810.00
30980	02/27/2012	Street Fund	Computer Consultant Pro Svc	SEITEL Systems, LLC	135.00
30980	02/27/2012	Surface Water Management Fund	Computer Consultant Pro Svc	SEITEL Systems, LLC	135.00
30980	02/27/2012	General Fund	Computer Consultant Prof Svcs	SEITEL Systems, LLC	1,607.82
30980	02/27/2012	Street Fund	Computer Consultant Pro Svc	SEITEL Systems, LLC	267.97
30980	02/27/2012	Surface Water Management Fund	Computer Consultant Pro Svc	SEITEL Systems, LLC	267.97
Check Total:					3,223.76
30981	02/27/2012	General Fund	Prof. Svcs-instructors	Gretchen Sinclair	210.00
Check Total:					210.00
30982	02/27/2012	Transportation CIP	professional services	Shiels Oblatz Johnsen	10,220.66
Check Total:					10,220.66
30983	02/27/2012	General Fund	Operating Rentals and Leases	Statewide Rent-A-Fence, Inc	355.88
Check Total:					355.88
30984	02/27/2012	Surface Water Management Fund	Office And Operating Supplies	STAPLES- Credit Plan	87.59
30984	02/27/2012	Street Fund	Office And Operating Supplies	STAPLES- Credit Plan	87.59
Check Total:					175.18
30985	02/27/2012	General Fund	P/H Heal Grant Exps	SvR Design Company	2,175.00

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Amount
Check Total:					2,175.00
30986	02/27/2012	General Fund	Registration - Trainng/workshp	SWKC Chamber of Commerce	33.00
30986	02/27/2012	General Fund	Registration & Training	SWKC Chamber of Commerce	20.00
Check Total:					53.00
30987	02/27/2012	General Fund	Office And Operating Supplies	The Part Works Inc	39.42
Check Total:					39.42
30988	02/27/2012	General Fund	Repairs And Maintenance	Tri-Tec	164.25
30988	02/27/2012	General Fund	Repairs And Maintenance	Tri-Tec	164.25
Check Total:					328.50
30989	02/27/2012	General Fund	Parks Maintenance	Trugreen-landcare/NW Region	9,343.24
Check Total:					9,343.24
30990	02/27/2012	General Fund	Operating Rentals and Leases	United Site Services	155.00
Check Total:					155.00
30991	02/27/2012	Street Fund	Repairs And Maintenance	Uresco Construction Materials	1,303.30
Check Total:					1,303.30
30992	02/27/2012	General Fund	Utilities	Valley View Sewer District	46.10
Check Total:					46.10
30993	02/27/2012	Street Fund	Telephone	Verizon Wireless	107.52
30993	02/27/2012	Surface Water Management Fund	Telephone	Verizon Wireless	64.52
30993	02/27/2012	General Fund	Telephone	Verizon Wireless	43.01
30993	02/27/2012	General Fund	Telephone	Verizon Wireless	43.01
Check Total:					258.06
30994	02/27/2012	General Fund	Dues & Memberships	Washington Association Of	120.00

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Amount
Check Total:					120.00
30995	02/27/2012	Street Fund	Landscape Maint - Utilities	Water District No. 49	110.00
30995	02/27/2012	General Fund	Utilities	Water District No. 49	32.85
30995	02/27/2012	Street Fund	Landscape Maint - Utilities	Water District No. 49	54.50
30995	02/27/2012	General Fund	Utilities	Water District No. 49	176.50
30995	02/27/2012	General Fund	Utilities	Water District No. 49	447.25
30995	02/27/2012	Street Fund	Landscape Maint - Utilities	Water District No. 49	110.00
30995	02/27/2012	Street Fund	Landscape Maint - Utilities	Water District No. 49	54.50
30995	02/27/2012	Street Fund	Landscape Maint - Utilities	Water District No. 49	54.50
30995	02/27/2012	General Fund	Utilities	Water District No. 49	54.50
30995	02/27/2012	Street Fund	Landscape Maint - Utilities	Water District No. 49	54.50
30995	02/27/2012	General Fund	Utilities	Water District No. 49	47.30
30995	02/27/2012	General Fund	Utilities	Water District No. 49	464.95
30995	02/27/2012	Street Fund	Landscape Maint - Utilities	Water District No. 49	22.00
30995	02/27/2012	Street Fund	Landscape Maint - Utilities	Water District No. 49	54.50
Check Total:					1,737.85
30996	02/27/2012	General Fund	Subscriptions/publications	West Payment Center	404.94
Check Total:					404.94
30997	02/27/2012	Street Fund	Operating Rentals And Leases	Wilken Properties, LLC	2,783.17
30997	02/27/2012	Surface Water Management Fund	Operating Rentals And Leases	Wilken Properties, LLC	2,783.16
Check Total:					5,566.33
30998	02/27/2012	General Fund	Jury & Witness Fees	Leilani Waiau	14.08
Check Total:					14.08
30999	02/27/2012	General Fund	Jury & Witness Fees	Michael Grennan	23.26
Check Total:					23.26
31000	02/27/2012	General Fund	Jury & Witness Fees	Gary Hellen	11.02
Check Total:					11.02
31001	02/27/2012	General Fund	Jury & Witness Fees	Robert Rider Sr.	13.06

Check Number	Check Date	Fund Name	Account Name	Vendor Name	Amount
Check Total:					13.06
31002	02/27/2012	General Fund	Repairs And Maintenance	WM Lamp Tracker Inc	299.85
Check Total:					299.85
31003	02/27/2012	General Fund	Office And Operating Supplies	Walter E Nelson Co	355.74
31003	02/27/2012	Surface Water Management Fund	Office And Operating Supplies	Walter E Nelson Co	383.59
31003	02/27/2012	Street Fund	Office And Operating Supplies	Walter E Nelson Co	383.59
31003	02/27/2012	General Fund	Office and Operating Supplies	Walter E Nelson Co	225.75
Check Total:					1,348.67
31004	02/27/2012	General Fund	Registration - Trainng/workshp	W.R.P.A.	175.00
Check Total:					175.00
31005	02/27/2012	General Fund	Dues/memberships	W.S.A.S.C.	90.00
Check Total:					90.00
31006	02/27/2012	General Fund	Telephone	Yes of Course, Inc.	79.30
Check Total:					79.30
Report Total:					494,012.91





CITY COUNCIL MEETING MINUTES

February 13, 2012

SPECIAL MEETINGS, Miller Creek Conference Room, 3rd Floor

For the purpose of holding an Executive Session to discuss real estate acquisition

6:00 p.m.

For the purpose of holding a discussion on naming the 2012 Citizen(s) of the Year Award recipient(s)

6:30 p.m.

COUNCIL MEETING, Council Chambers, 1st Floor

7:00 p.m.

400 SW 152nd Street
Burien, Washington 98166

To hear Council's full discussion of a specific topic or the complete meeting, the following resources are available:

- Watch the video-stream available on the City website, www.burienwa.gov
- Check out a DVD of the Council Meeting from the Burien Library

SPECIAL MEETINGS

Mayor Bennett called the Special Meeting of the Burien City Council to order at 6:00 p.m. for the purpose of holding an Executive Session to discuss real estate acquisition per RCW 42.30.110(1)(b) and potential litigation per RCW 42.30.110(1)(i).

Present: Mayor Brian Bennett, Deputy Mayor Rose Clark, Councilmembers Jack Block, Jr., Bob Edgar, Lucy Krakowiak, Joan McGilton, and Gerald F. Robison.

Administrative staff present: Mike Martin, City Manager; Craig Knutson, City Attorney; and Dan Trimble, Economic Development Manager.

Mayor Bennett called the Special Meeting of the Burien City Council to order at 6:43 p.m. for the purpose of holding a discussion on naming the 2012 Citizen(s) of the Year Award recipient(s).

The Council reviewed the nominations for Dan House, Veronique Chevallier-Gruschow, Transform Burien, John Feeney, Bill Opfermann & Rebecca Dare, Scott Schaefer, and Patrick Foutz.

Present: Mayor Brian Bennett, Deputy Mayor Rose Clark, Councilmembers Jack Block, Jr., Bob Edgar, Lucy Krakowiak, Joan McGilton, and Gerald F. Robison.

Administrative staff present: Mike Martin, City Manager; Craig D. Knutson, City Attorney.

No action was taken.

CALL TO ORDER

Mayor Bennett called the Meeting of the Burien City Council to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Mayor Bennett led the Pledge of Allegiance.

ROLL CALL

Present: Mayor Brian Bennett, Deputy Mayor Rose Clark, Councilmembers Jack Block, Jr., Bob Edgar, Lucy Krakowiak, Joan McGilton and Gerald F. Robison.

Administrative staff present: Mike Martin, City Manager; Craig Knutson, City Attorney; Kim Krause, Finance Director; and Monica Lusk, City Clerk.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember McGilton to affirm the February 13, 2012, Agenda as amended to add Motion on Naming the 2012 Annual Citizen(s) of the Year Award Recipient(s) to the Business Agenda as Item 8 "a" and reorder subsequent items.

Direction/Action

Motion by Councilmember Edgar, seconded by Councilmember Krakowiak and passed unanimously to remove Consent Agenda Item 7 "c" Motion to Approve Resolution No. 328, Adopting the Updated Parks, Recreation and Open Space Plan and place it on the February 27, 2012, Business Agenda.

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember McGilton, and passed unanimously to affirm the February 13, 2012, Agenda as amended to add Motion on Naming the 2012 Annual Citizen(s) of the Year Award Recipient(s) to the Business Agenda as Item 8 "a," reorder subsequent items and to remove Consent Agenda Item 7 "c" Motion to Approve Resolution No. 328, Adopting the Updated Parks, Recreation and Open Space Plan.

PUBLIC COMMENT

Lupita Ayon, 425 SW 144th Street, Burien
Ms. Ayon, Director of Para Los Niños, spoke to the 2011 accomplishments of the organization.

Roger DeLorm, 13254 2nd Avenue SW, Burien
Mr. DeLorm voiced his support for letting the red light camera contract expire.

Goodspaceguy,
Mr. Goodspaceguy stated that the unemployment rate and empty storefronts in the city was due to minimum wage.

Rance Arnold, 13611 2nd Avenue SW, Burien
Mr. Arnold spoke to the Major Taylor Bike Program that is coming to the Highline School District.

Ed Dacy, 2016 SW 146th Street, Burien
Mr. Dacy announced the Hospitality House 2012 Spring Fling to be held on March 3 at the Highline Community College Student Union. He noted that the organization participates in the Cove to Clover event by providing flag wavers.

CORRESPONDENCE FOR THE RECORD

None was received.

CONSENT AGENDA

- a. Approval of Vouchers: Numbers 30806 - 30895 in the Amounts of \$211,798.71.
- b. Approval of Minutes: Council Meeting, February 6, 2012.
- c. Motion to Approve Resolution No. 328, Adopting the Updated Parks, Recreation and Open Space Plan. (removed under Agenda Confirmation)

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember McGilton, and passed unanimously to approve the February 13, 2012, Consent Agenda as amended to remove Item "c" Motion to Approve Resolution No. 328, Adopting the Updated Parks, Recreation and Open Space Plan.

BUSINESS AGENDA

Motion on Naming the 2012 Annual Citizen(s) of the Year Award Recipient(s)

(Item added under Agenda Confirmation)

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember McGilton, and passed unanimously to name John Feeney as the 2012 Citizen of the Year.

Red Light Camera Program Discussion

Direction/Action

Councilmembers reached consensus to let the Redflex Traffic Systems, Inc. contract for the red light cameras expire.

City Business

Direction/Action

Councilmember Block noted that he would request the inclusion of a field house in the Boulevard Park area when the draft Parks, Recreation and Open Space (PROS) Plan is discussed at the February 27 Council meeting.

COUNCIL REPORTS

Deputy Mayor Clark invited the Council to attend the Healthy Highline Communities Coalition for the March 15 Summit to be held at Mount Rainier High School.

Direction/Action

Councilmember Krakowiak requested that Review of Council Policies and Procedures be added to the March 26 Study Session agenda.

Councilmember Edgar reported on the Public Safety Forum hosted by the North Highline Unincorporated Area Council on Thursday, February 9, 2012.

Councilmember Edgar reported on the Suburban Cities Association (SCA) Public Issues Committee (PIC) meeting held on February 8, 2012.

Direction/Action

Councilmembers reached consensus to support SCA's draft resolution supporting Governor Gregoire's petition filed with the Drug Enforcement Administration to reclassify marijuana as a Schedule 2 drug under the Controlled Substance Act.

ADJOURNMENT

Direction/Action

MOTION was made by Deputy Mayor Clark, seconded by Councilmember McGilton and passed unanimously to adjourn the meeting at 7:50 p.m.

Brian Bennett, Mayor

Monica Lusk, City Clerk

CITY OF BURIEN AGENDA BILL

Agenda Subject: Motion to Approve Appointment to the Business & Economic Development Partnership		Meeting Date: February 27, 2012
Department: City Manager	Attachments:	Fund Source: N/A Activity Cost: N/A Amount Budgeted: N/A Unencumbered Budget Authority: N/A
Contact: Monica Lusk, City Clerk		
Telephone: (206) 248-5517		
Adopted Work Plan Priority: Yes No X	Work Plan Item Description: N/A	
PURPOSE/REQUIRED ACTION: The purpose of this agenda item is for Council to make an appointment to the Business & Economic Development Partnership. Council held an interview prior to the February 27 Council meeting. Background (<i>Include prior Council Action and Discussions</i>): A call for volunteers to serve on Burien's Business & Economic Development Partnership advisory board was placed in the Highline Times, Burien City News, on TBC21, and on the City's website. One application was received to fill one vacancy for an unexpired term. OPTIONS (<i>Including fiscal impacts</i>): 1. Appoint applicant to fill the advisory board vacancy with the term noted. 2. Do not appoint the applicant, and re-advertise. Administrative Recommendation: Per Council direction. Committee Recommendation: N/A Advisory Board Recommendation: N/A Suggested Motion: Move to appoint Rick Onyshko to the Business & Economic Development Partnership for an unexpired term that will begin on February 21, 2012, and end on March 31, 2015. Submitted by: Monica Lusk Administration _____ City Manager _____ Today's Date: February 21, 2012 File Code: R:/CC/AgendaBill2012/022712cm-2 advbdappt bedp		

**CITY OF BURIEN
AGENDA BILL**

Agenda Subject: Motion to Approve Appointment to the Parks & Recreation Board		Meeting Date: February 27, 2012
Department: City Manager	Attachments:	Fund Source: N/A Activity Cost: N/A Amount Budgeted: N/A Unencumbered Budget Authority: N/A
Contact: Monica Lusk, City Clerk		
Telephone: (206) 248-5517		
Adopted Work Plan Priority: Yes No <input checked="" type="checkbox"/>	Work Plan Item Description:	
PURPOSE/REQUIRED ACTION: The purpose of this agenda item is for Council to make an appointment to the Parks & Recreation Board. Council held interviews prior to the February 27 Council meeting. Background (Include prior Council Action and Discussions): A call for volunteers to serve on Burien's Parks and Recreation advisory board was placed in the Highline Times, Burien City News, on TBC21, and on the City's website. Three applications for the Parks & Recreation Board were received to fill one vacancy for an unexpired term. OPTIONS (Including fiscal impacts): 1. Appoint an applicant to fill the advisory board vacancy with the term noted. 2. Do not appoint any of the applicants, and re-advertise. Administrative Recommendation: Per Council direction. Committee Recommendation: N/A Advisory Board Recommendation: N/A Suggested Motion: Move to appoint _____ to the Parks and Recreation Board Position 2 for an unexpired term that will begin on February 21, 2012, and end on March 31, 2015. Submitted by: Monica Lusk Administration _____ City Manager _____ Mike Martin Today's Date: February 21, 2012 File Code: R:/CC/AgendaBill2012/022712cm-3 advbdappt pks		

**CITY OF BURIEN
AGENDA BILL**

Agenda Subject: Motion to Approve Resolution 328, adopting the 2012 Parks, Recreation and Open Space (PROS) Plan		Meeting Date: February 27, 2012
Department: Parks, Recreation and Cultural Services Contact: Steve Roemer Telephone: (206) 248-5513	Attachments: 1. Resolution 328 2. Staff Memo Regarding Council Revisions 3. Full PROS Plan online at: www.BurienWA.gov/ParksPlan	Fund Source: N/A Activity Cost: N/A Amount Budgeted: N/A Unencumbered Budget Authority: N/A
Adopted Work Plan Priority: Yes X No	Work Plan Item Description: Complete Parks, Recreation & Open Space Plan in order to maintain eligibility for state and federal funding for park acquisition and development.	
PURPOSE/REQUIRED ACTION: The purpose of this agenda item is for Council and staff to discuss the content of the updated PROS Plan, review Plan revisions and for Council to adopt Resolution 328.		
BACKGROUND (Include prior Council action & discussion): Burien last adopted its PROS Plan in 2006. As contemplated in the adopted 2011-2012 budget, the PROS Plan must be updated. The updated Plan will guide and support future park and recreation programming and parks capital improvement budgets. This update is also necessary to maintain the City's eligibility for certain grants from the Washington State Recreation Conservation Office (RCO), an important funding source for parks capital projects. On August 15, 2011, January 23 and February 6, 2012 the Council received presentations on the progress of the Plan, discussed and provide comments to staff. The Council added additional comments to the draft Plan at their February 13, 2012 meeting.		
The attached staff memo summarizes revisions made to the Plan since the February 13, 2012 Council meeting, based on previous Council remarks and staff edits. Due to its length (440+ pages), the complete, updated PROS Plan text is provided as a separate web link www.BurienWA.gov/ParksPlan . Resolution 328 regarding the PROS Plan is also attached, for the Council's consideration and adoption.		
Proposed Adoption Schedule: February 27, 2012 Council Meeting - Discuss Plan revisions and Adopt Resolution 328 approving the PROS Plan.		
OPTIONS (Including fiscal impacts): <div style="text-align: center;">N/A</div>		
Administrative Recommendation: Discuss revisions to the Parks, Recreation and Open Space (PROS) Plan and approve Plan through adoption of Resolution 328..		
Committee Recommendation: N/A		
Advisory Board Recommendation: The Parks and Recreation Advisory Board supports the draft PROS Plan and recommends approval by the Council.		
Suggested Motion: Move to adopt Resolution 328, approving the February 2012 Parks, Recreation and Open Space Plan.		
Submitted by: Michael Lafreniere Administration _____ City Manager _____		
Today's Date: February 17, 2012		File Code: 022712pk-3 PROSplan.doc

CITY OF BURIEN, WASHINGTON

RESOLUTION NO. 328

A RESOLUTION OF THE CITY OF BURIEN, WASHINGTON, ADOPTING THE UPDATED PARKS, RECREATION AND OPEN SPACE PLAN

WHEREAS, the City of Burien performs comprehensive park and open space planning in order to guide and support future park and recreation programming and parks capital improvement budgets and to maintain eligibility for grants from the Washington State Recreation Conservation Office (RCO); and

WHEREAS, the RCO requires that the City's Parks, Recreation and Open Space Plan (Plan) be updated every 6 years, be adopted by resolution of the City Council, and address the following elements:

1. Goals and objectives
2. Inventory
3. Public Involvement
4. Demand and Need Analysis
5. Capital improvement program
6. Plan adoption

WHEREAS, the City's current Parks, Recreation and Open Space Plan was adopted 6 years ago and needs to be updated; and

WHEREAS, the City has retained the services of a qualified consulting firm to assist in updating the Parks, Recreation and Open Space Plan and has prepared an updated Plan that meets the City's needs and complies with the RCO's requirements; and

WHEREAS, the Parks, Recreation and Cultural Services Department and the Parks and Recreation Advisory Board have sought and provided opportunities for the public to review and provide comment on the Plan, through multiple media outlets, publicly noticed meetings and survey formats; and

WHEREAS, the Parks, Recreation and Cultural Services Department and the Parks and Recreation Advisory Board have completed review and modification of the Plan and have forwarded the Plan to the City Council for adoption;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BURIEN, WASHINGTON, DOES RESOLVE AS FOLLOWS:

Section 1. The Parks, Recreation and Open Space Plan, dated February 2012, is hereby adopted as the Parks, Recreation and Open Space Plan for the City of Burien.

Section 2. A copy of the Plan, in the form adopted by this resolution, shall be authenticated and recorded by the City Clerk along with this resolution and shall be filed in the office of the City Clerk for use and examination by the public.

Section 3. A copy of this resolution and the Parks, Recreation and Open Space Plan shall be filed with the following City departments:

- (a) Community Development
- (b) Finance Department
- (c) Parks, Recreation and Cultural Services Department.

Section 4. Effective Date. This resolution shall take effect immediately upon passage by the Burien City Council.

ADOPTED BY THE CITY COUNCIL OF THE CITY OF BURIEN, WASHINGTON, AT
A REGULAR MEETING THEREOF THIS 27TH DAY OF FEBRUARY, 2012.

CITY OF BURIEN

Brian Bennett, Mayor

ATTEST/AUTHENTICATED:

Monica Lusk, City Clerk

Approved as to form:

Craig D. Knutson, City Attorney

Filed with the City Clerk: February 13, 2012
Passed by the City Council: February 27, 2012
Resolution No. 328



Burien

Washington, USA

400 SW 152nd St., Suite 300, Burien, WA 98166

Phone: (206) 241-4647 • FAX (206) 248-5539

www.burienwa.gov

MEMORANDUM

TO: Honorable Mayor and Members of the City Council
THROUGH: Michael Lafreniere, Director, Burien Parks and Recreation
FROM: Steve Roemer, Parks Development and Operations Manager
DATE: February 16, 2012
SUBJECT: Parks, Recreation and Open Space (PROS) Plan

The PROS Plan has been before Council for discussion with staff on January 23 and February 6 2012, and briefly discussed by Council on February 13, 2012. The following is a recap of Council comments submitted for consideration to include in the Plan and the revisions or actions that followed. Please note that the PROS Plan is a living document and, as opportunities arise in the future, the Council may always make amendments to the Plan.

Councilmember	Comment/Question	Action/Change/Response
McGilton	Does the PROS Plan identify the fact that property tax revenues are declining and funds available for Parks are also declining?	The Plan in Appendix E (Finances) identifies these trends.
Block	Please revise some of the activities planned for Hazel Valley and Hilltop Parks to support sports activities at Hazel Valley Park and make an off-leash dog park available at Hilltop Park.	Plan revised to add sports use at Hazel Valley and off-leash dog facility at Hilltop Park.
	Don't believe that organized soccer is desired at Lake Burien School Park, so remove references in Plan.	Plan reference to supporting soccer use through use of portable goals is removed from plan.
	Annex site (i.e., the new recreation center) should be developed similar to the YMCA project, focusing on recreational amenities, such as a pool.	The proposed Community Recreation Center is in the Plan and a specific scope of work to include would be clarified as project funding becomes closer to fruition.
	Would like to see a field house for the North Boulevard Park neighborhood.	The planning and public input processes did not identify this as a need, as currently the gyms at North SeaTac Park, Cedarhurst Elementary and Hilltop Elementary Schools may provide that need short term. Long term that need is proposed to be served by the new Burien Community Center, which will serve our regional need. This addition would also require additional capital cost development and revisions to the Plan's capital funding strategies. A revision to the Plan could be made at any future time at Council's direction.

Councilmember	Comment/Question	Action/Change/Response
	Can we help support non-profits to find locations for their operations, such as potentially at Fire Station 28, or the Manhattan Community Club?	The Plan acknowledges that many services our citizens require will be offered through a combination of public, private and non-profit entities. Appendix C of the Plan suggests potential support opportunities from public and privately owned properties. Both the properties suggested are included.
Block and McGilton	The City should pursue the acquisition of the Seattle City Light (SCL) property adjacent to Kennedy High School.	The site is identified as a potential acquisition in the Plan, and City Manager also noted that staff would be having discussions with SCL in the near future regarding this potential.
Robison and Bennett	The Plan presentation referenced a general lack of demand for tennis courts in the city. Believe that tennis courts are in demand, so don't reduce levels of service.	The Plan mentions that though we are doing well to meet demand, we should make sure we add courts as demands warrants, not to reduce.
Krakowiak	Please make needed edits to typos for Grandview dog park in Plan.	Corrected.
	Question of feasibility of siting a community garden at Dottie Harper Park.	General rationale for siting discussed at 2/6 meeting, and further analysis will be done prior to moving further on concept.
Edgar	Please add Highline Historical Society as a Museum on the Page 4 Special Facility Chart.	Done.
	Add Dottie Harper Park to Section 4.3.2 regarding preserving forestland.	Done.
	Add a legend symbol to identify the orange circle on page 26 map.	Done, and revised the orange to accurately reflect the Conservancy.
	Include on page 28 among proposed resource conservancy sites, those undeveloped lands east of Seahurst Park.	Done.
	Referring to page 37 regarding Waterfront access sites, general comment thanking staff for including the support of restoration to Salmon Creek.	None needed.
	Thanks for being proactive on potential community garden locations.	None needed.
	General comment to encourage to avoidance of using pesticides and herbicides.	This has been a standing parks practice and policy, but the following is now included in the Plan in Section 11.2.4: "Incorporate Integrated Pest Management principles in the management of park landscape resources by utilizing a holistic approach to managing pests using biological, cultural, mechanical, and chemical tools."

CITY OF BURIEN AGENDA BILL

Agenda Subject: Review of Council Proposed Agenda Schedule		Meeting Date: February 27, 2012
Department: City Manager	Attachments: Proposed Meeting Schedule	Fund Source: N/A Activity Cost: N/A Amount Budgeted: N/A Unencumbered Budget Authority: N/A
Contact: Monica Lusk, City Clerk		
Telephone: (206) 248-5517		
Adopted Initiative: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Initiative Description: N/A	
PURPOSE/REQUIRED ACTION: The purpose of this agenda item is for Council to review the proposed City Council meeting schedule. New items or items that have been rescheduled are in bold.		
BACKGROUND (<i>Include prior Council action & discussion</i>): According to City Council policies, the proposed meeting schedule is reviewed during the last meeting of each month.		
OPTIONS (<i>Including fiscal impacts</i>): <ol style="list-style-type: none"> 1. Review the schedule, and add, delete, or move items. 2. Review the schedule and make no modifications. 		
Administrative Recommendation: Review the schedule and provide direction to staff.		
Committee Recommendation: N/A		
Advisory Board Recommendation: N/A		
Suggested Motion: None required.		
Submitted by: Monica Lusk Administration		Mike Martin City Manager
Today's Date: February 21, 2012		File Code: R:/CC/AgendaBill2012/022712cm-4 proposedagendareview.doc

CITY OF BURIEN
PROPOSED COUNCIL AGENDA SCHEDULE
2012

March 5, 6:00 Special Meeting – Planning Commission Interviews,

7:00 p.m. Council Meeting

Proclamation Naming 2012 as the Year of the Girl. (100 Year Anniversary of the Girl Scouts)

(Council)

Presentation of Southwest King County Chamber of Commerce Annual Report.

(City Manager)

Discussion of Proposed Zoning Code Amendments.

(Community Development)

Review of the Food Access Assessment Completed as Part of the CPPW (Communities Putting Prevention to Work) and HEAL (Healthy Eating Active Living) Grant.

(Community Development)

Discussion on Proposed Ordinance Updating Criminal and Traffic Codes.

(Legal)

Discussion on Proposed Ordinance Updating Code Enforcement Ordinance.

(Legal)

City Business.

March/April

1. 3/19 - Special Meeting – Planning Commission Advisory Board Interviews.
(City Manager)
2. Presentation of the Draft Transportation Master Plan (TMP).
(Community Development)
3. Motion to Approve Appointments to the Planning Commission.
(City Manager)
4. Motion to Approve Ordinance No. xxx, Adopting Zoning Code Amendments.
(Community Development)
5. Motion to Adopt Ordinance No. xxx, Updating Criminal and Traffic Codes.
(Legal)
6. Motion to Adopt Ordinance No. xxx, Updating Code Enforcement Ordinance.
(Legal)
7. **Update on the King County Library System (KCLS) Library Consolidation Issue.**
(City Manager – rescheduled from 2/27)
8. Update on Annexation.
(City Manager – Council direction on 1/23)
9. Review of Proposed Council Agenda Schedule.
(City Manager)
10. **City Business.**
(City Manager)
11. **Protocol for Study Sessions.**
(City Manager)
12. **Discussion on Kids and Cops Initiative.**
(City Manager)

**CITY OF BURIEN
PROPOSED COUNCIL AGENDA SCHEDULE
2012**

March/April (cont'd.)

13. **Discussion on and Possible Motion to Adopt Transportation Master Plan (TMP).**
(Community Development)
14. Discussion on Business Development.
(City Manager – Council direction on 5/23; Rescheduled from 10/28)
15. **Discussion on and Possible Motion to Adopt Transportation Master Plan (TMP).** (IF NEEDED)
(Community Development)
16. **Review of Proposed Council Agenda Schedule.**
(City Manager)
17. **City Business.**
(City Manager)



Burien

Washington, USA

400 SW 152nd St., Suite 300, Burien, WA 98166
Phone: (206) 241-4647 • FAX (206) 248-5539
www.burienwa.gov

MEMORANDUM

TO: Honorable Mayor and Members of the City Council
FROM: Mike Martin, City Manager
DATE: February 27, 2012
SUBJECT: City Manager's Report

I. INTERNAL CITY INFORMATION

A. 1st Avenue S. Improvement Project Phase II (SW 146th to SW 140th Street)

The City's Contractor, DPK, Inc, has completed the installation of most of the underground vaults required to house various overhead electrical facilities, such as transformers. Construction will now be focusing on the installation of Seattle City Light's duct banks and conduits along 1st Avenue South from now until May 2012. The duct banks will house the electrical system wiring when it is converted from overhead to underground later this summer.

This construction will affect the inside southbound and center lanes between SW 146th and SW 140th Streets.

Construction times are 8 a.m. to 3 p.m., Monday through Friday. During this time, travel lanes will be restricted with intermittent closures where heavy equipment is in operation. Left turns will be limited and may require detouring to the next signalized intersection, or as directed by construction signage. Businesses, especially those on the west side of 1st Avenue South, should expect limited access at times with intermittent driveway closures.

All lanes are expected to be open to traffic during peak periods (early morning and late afternoon).

B. City Celebrates National Wear Red Day

City staff learned about women's heart health and celebrated National Wear Red Day on Friday, February 3. The event included the distribution of heart-healthy recipes and exercise ideas. In honor of women's heart disease prevention, 36 employees wore red and participated in a Wear Red Day photo shoot.

C. Employee Wellness Program in Progress

Making big lifestyle changes can be tough. Whether it is trying to exercise thirty minutes per day or aiming to reduce fat intake, changing lifestyle habits that have been in place for years is daunting. That's why our latest wellness campaign, The Ol' Extreme Switcheroo, challenges employees to shift their focus away from big lifestyle changes and, instead, make small, everyday changes. During the month of February, 28 employees, 40% of our staff, will swap three not-so-healthy habits (like watching television) for three healthier habits (like walking ten minutes per day). By the end of the program, employees should feel more confident in their ability to improve their health habits, while moving down the road to better health and wellness.

D. City of Burien Safety Report

In 2011, the City had one workplace incident involving 16 days of restricted duty occur. The chart below details the statistics for the previous few years.

Year	Number of Injuries or Illnesses	Total number of Days Away From Work	Total number of Days of Job Restriction
2008	2	13	167
2009	7	14	77
2010	0	0	0
2011	1	0	16

Since 2009, staff has made a concerted effort to address safety in the workplace: the Safety Policies have been updated, all employees have attended a Safety Orientation, a personal protective equipment assessment for each position has been conducted, and all safety-related forms have been updated. Special thanks to the 2010-2011 Safety Committee (Chip Davis, Cory Jenkins, Cynthia Schaff, Valerie Stuart, Joline Wright and Angie Chaufty) for their work in this effort. Staff will continue to support a safe and healthy workplace through employee awareness, engagement, and education.

The City added its Public Works maintenance division in May of 2010. Usually, maintenance divisions drive up the number of workplace injuries and illnesses due to the physical nature of their occupations. In our situation, this has not been the case. Our maintenance division has made a concerted effort to keep safety a priority.

E. "CSI: Highline" Season Finale (Pg. 47)

Attached is an email from our Miller/Walker Creek Basin Steward, Elissa Ostergaard, about the wrap up on Highline's Community Salmon Investigation meeting that will take place March 1st. Elissa has dubbed the event, "CSI: Highline" Season Finale. The meeting will take place at the Normandy Park Community Club, 1500 Shorebrook Drive, Normandy Park. See email for additional details.

F. Planning Forms Updated

Planning staff recently updated all of their various online and paper forms to use a common format and provide space for applicants to provide their e-mail addresses. These changes will lead to faster communication with applicants and provide a single look to our forms.

G. Emergency Operations

During our February Emergency Operations meeting we discussed our response to the recent snow storm, and one of the things that emerged was the effectiveness of our capability to update our channels of communication remotely. We also identified the need to be more organized about areas of assigned responsibility.

We've assigned two leadership team members to be responsible for each of these:

- Phone message system (used both by the public and for employees to check on city hall open/closed status)
- City website (for home page news alerts and Parks and Rec class closure information)
- Readerboard (located on 148th St & 6th Ave SW - adjacent to the Community Center)
- Burien Radio 540AM
- Burien Cable TV21

Special training will be held to ensure everyone can remote in to the city network, which can be done from any place with an internet connection.

H. Payroll Law Training

Three Finance employees attended a 2012 Payroll Law Seminar. Topics included a review of the basics, new legislation and regulations to avoid penalties and fines. The training also covered the application of the Fair Labor Standards Act (FLSA). Knowledge and understanding of the laws and regulations ensures payroll is handled accurately, legally and in compliance with legislation.

I. Recent Permit Activity

Construction permit applications were received for the following projects:

- 2/8/12 – Construction of a new 2 story 19,758 square foot fire station (Fire Station 29) located at 135 S. Normandy Rd.
- 2/15/12 - Two 3,000 square foot homes with attached garage in the Highline Village development located on 5th Ln S. off of S. 152nd St.
- 2/16/12 - Four 2,500 square foot homes with attached garage in the Chestnut Hills development located on 5th Pl S. off of 138th Ave. S. These are the final four homes to be constructed in this development.

J. Boundary Review Board Approves North Highline Annexation Request (Pg. 49)

The Boundary Review Board unanimously approved Burien's annexation request on February 16. The approval documents [are attached and](#) will [also](#) be posted on the BRB website at

<http://www.kingcounty.gov/property/annexations/News/BoardDecisions.aspx>. If the decision is not appealed, the next step in the annexation process is for the City Council to adopt a Resolution establishing a date for an annexation election in the proposed annexation area.

K. PaRCS Staff Provides WRPA Training

Recreation Supervisor Casey Stanley led a training on February 1 that was sponsored by the Washington Recreation and Park Association (WRPA). "Facility Module Class Training for Facility Supervisors and System Administrators" was held at the Mercer Island Community and Events Center. Parks and Recreation staff from 12 King and Pierce County cities attended the training. Casey is a regional leader for other professionals in assisting them to understand the Class system, which is the standard program and facility registration software used by numerous parks and recreation agencies across the country.

L. "Battle of Burien" Break-Dance Draws Huge Crowd

On February 10, the Burien Community Center was transformed into a 'Teen Center' when 300 young people attended PaRCS' 6th annual 'Battle of Burien' break dance competition. PaRCS staff member Luke Cruise, who originated the event in 2007, organized this event which enables teen and young adult dancers to gather in a positive, energized environment while showcasing their incredible talent. With over 250 in the audience and 50 break dancers competing, this year drew the largest number of teens to date. The talent and energy in the Community Center was palpable, with competitions held in the Seahurst Room while the lobby served as a warm-up practice space.

M. PaRCS Resumes After School PE Programs at Burien Schools

Staff are coordinating a second year of a program offering free after-school physical fitness at Hazel Valley, Cedarhurst and Hilltop elementary schools. These schools have 76%, 68% and 84% of their students with family incomes that qualify them for the free- or reduced-price lunch program. The PaRCS Department's intention is to bring healthy recreation programs directly to these students while eliminating the usual participation barriers of a program fee and transportation. Each school has a one-day-a week class that runs for 16 weeks, which includes 50 minutes of physical fitness and provides healthy snacks, education on healthy choices, and bus transportation home. Two 16-week sessions will be offered for the remaining school year. This year, each 16-week session will provide an exclusive program for girls and boys. For the first session, each school has 32 girls participating. Hilltop School also has an additional day for an all-girls soccer class.

N. National League of Cities (NLC) Prescription Discount Card Program

The NLC Prescription Discount Card Program provides free discount cards that offer savings off the retail price of prescription medications that aren't covered by health insurance plans. The card may be used by all residents of Burien and has no restrictions based on a resident's age, income level, or existing health coverage. Cards can be obtained at City Hall and Burien Community Center and may be used at major pharmacies in and around Burien.

Burien is the most recent city member in Washington State to join the program. In January, the inaugural month, our pharmacies filled 10 prescriptions and saved people 25.4% in cost (average saving state-wide in January is 28%). We continue to spread the word about the program to our vulnerable populations - seniors, immigrants and low-income families - through direct outreach, along with the traditional means of communication through the City's webpage and newsletter.

II. COUNCIL UPDATES/REPORTS

A. Letter to Legislators Regarding Transportation Policy Principles (Pg. 73)

Attached is a letter signed by 22 mayors across the state of Washington (including Brian Bennett) that was sent to legislators to endorse commonly agreed upon transportation policy principles.

B. Proclamation for The Girl Scouts of America (Pg. 79)

Councilmember McGilton has proposed issuing a proclamation of the City Council, proclaiming 2012 the "Year of the Girl" in honor of the 100th anniversary of the girl Scouts of America. A simple majority approval by Council is requested to move this request forward.

C. Quarterly Construction and Land Use Permit Report (Pg. 81)

Attached is the Construction and Land Use Permit Activity Report for the 4th Quarter of 2011, which also contains data for the 2011 calendar year. We issued 2,166 permits in 2011—the most in 6 years. Some of this increased volume is related to the North Burien area annexed in 2010. Total permit revenue is the highest in three years, as is total permit valuation. Our customers are continuing to embrace the convenience and speed of e-permitting through MyBuildingPermit.com. Just over half of all eligible permits were filed and issued online in 4th quarter 2011. About 30% of the City's permits were filed and issued online.

D. Notices (Pg. 89)

The following (attached) notice was received:

- Notice of Decision on Type 3 Land Use Review to Demolish existing Fire Station and construct a 2-story 18,850 SF Fire Station with 18 surface parking spaces, landscaping, a running trail and stormwater in the RS-7,200 zone.

Janet Stallman

From: Ostergaard, Elissa [Elissa.Ostergaard@kingcounty.gov]
Sent: Thursday, February 09, 2012 2:06 PM
To: Ostergaard, Elissa
Subject: Miller/Walker Creeks: "Season Finale" on Results of "Community Salmon Investigation for Highline" - March 1, 7:30 p.m., Normandy Park Community Club (The Cove)

Mark your calendar – this is one “season finale” you can’t Tivo or watch online!

“CSI: Highline” Season Finale

Public Presentation on Findings from the Community Salmon Investigation for Highline

Thursday, March 1

7:30 – 8:30 p.m.

Normandy Park Community Club, 1500 SW Shorebrook Drive, Normandy Park
(directions)

The exceptional scientific endeavor of over 26 volunteers in Burien and Normandy Park last fall gives us a more detailed understanding of adult salmon returns to Miller and Walker Creeks, which drain Burien, SeaTac, and Normandy Park. Over an 11 week period, the volunteers navigated water high and low to count living fish and find dead ones for measurement and investigation of spawning success.

The March 1 “season finale” will feature:

- Overview of the *CSI: Highline* program – who participated, how they surveyed
- Final population estimates for coho and chum (the number of sightings shown on the web site “double-counted” some fish)
- Pre-spawn mortality and other findings
- Photos from the volunteers and me (including many not on the web site)
- What we didn’t expect to see – things exciting and strange
- Overview of key factors affecting salmon health in the streams: stormwater volumes, water quality, streamside vegetation
- Plans for the 2012 *CSI: Highline* survey season

We’ll also have a brief “thank you” recognition ceremony for the 2011 volunteers.

Whether you want to know more about the Highline environment or are interested in volunteering for the 2012 survey season, this season finale is not to be missed!

~~~~~  
Elissa Ostergaard  
Miller/Walker Creek Basin Steward  
(206) 296-1909 additional contact information  
elissa.ostergaard@kingcounty.gov  
Miller/Walker Creeks Basin Stewardship

1. The first part of the document discusses the importance of maintaining accurate records of all transactions and activities. It emphasizes that proper record-keeping is essential for transparency and accountability, particularly in financial matters. The text suggests that organizations should implement robust systems to track every aspect of their operations, from procurement to sales, to ensure that all data is reliable and accessible.

2. The second section focuses on the role of technology in modern business operations. It highlights how digital tools and software can streamline processes, reduce errors, and improve overall efficiency. The author argues that embracing technology is not just a competitive advantage but a necessity for staying relevant in today's fast-paced market. Examples of various software solutions and their benefits are provided to illustrate this point.

3. The third part of the document addresses the challenges of managing a diverse workforce. It discusses the importance of effective communication and collaboration across different departments and cultures. The text offers practical advice on how to foster a positive work environment, resolve conflicts, and ensure that all team members are aligned with the organization's goals. It also touches upon the need for continuous training and development to keep the workforce up-to-date with the latest industry trends.

4. The final section discusses the importance of risk management and compliance. It explains that organizations must proactively identify potential risks and implement measures to mitigate them. This includes staying up-to-date with relevant laws and regulations, conducting regular audits, and ensuring that all operations adhere to ethical standards. The text stresses that a strong risk management framework is crucial for the long-term sustainability and success of any organization.





## Washington State Boundary Review Board For King County

Yesler Building, Room 240, 400 Yesler Way, Seattle, WA 98104

Phone: (206) 296-6800 • Fax: (206) 296-6803 • <http://www.kingcounty.gov/annexations>

February 17, 2011

RECEIVED

FEB 21 2012

CITY OF BURIED

City of Burien  
Attn: Scott Greenberg,  
Community Development Director  
400 SW 152<sup>nd</sup> Street, Suite 300  
Burien, WA 98166

RE: CLOSING LETTER FOR RESOLUTION AND HEARING DECISION  
File No. 2332 – City of Burien – North Highline Annexation Area “Y”

Dear Mr. Greenberg:

We are writing to advise you that the Washington State Boundary Review Board for King County has now completed the Resolution and Hearing Decision, as specified in RCW 36.93, to approve the above referenced proposed action filed with the Board effective: **October 27, 2011**.

The Resolution and Hearing Decision for this action is enclosed for filing as prescribed by RCW 36.93.160(4). An appeal period to Superior Court has been established, as mandated by RCW 36.93.160. The appeal period to Superior Court will close on **March 19, 2012**.

In order to finalize the proposed action, the applicant must address the following requirements, where applicable:

1. Compliance with the statutory requirements and procedures specified in the Notice of Intention;
2. Sewer and Water district actions and some other actions are also subject to approval by the Metropolitan King County Council. If the Council makes changes to the proposal, the Board may then be required to hold a public hearing.
3. Filing with King County of franchise application(s), as required, accompanied by a copy of this letter.
4. Filing with King County of permit application(s), as required, accompanied by a copy of this letter.

5. Notification to King County Office of Performance, Strategy and Budget (OPSB), in writing, of your intended effective date of this action. This notification should be provided as early as possible. Please send this information to Karen Wolf, Office of Office of Performance, Strategy and Budget (OPSB), 401 Fifth Avenue, Suite 810, Seattle, Washington 98104, and
6. Filing with King County Council of: (1) one certified copy of your final resolution or ordinance accomplishing this action; and (2) a copy of this letter. This document should be filed with the Clerk of the Council (Attn: Ms Anne Noris), King County Courthouse, Room 1200, Seattle, Washington 98104

If you have questions or would like additional information, please contact our office at 206.296.6800.

Sincerely,



Lenora Blauman  
Executive Secretary

Attachment: Resolution and Hearing Decision

cc: Ms. Anne Noris, Clerk of Council  
Mr. Tom Brown, King County Department of Assessments  
Ms. Lydia Reynolds-Jones, Manager, Project Support Services  
Mr. Dave Wilson, Elections Division  
Mr. Paul Reitenbach, Department of Development & Environmental Services  
Ms. Karen Wolf, Office of Performance, Strategy and Budget (OPSB)  
Mr. Steve Hirschey, Department of Natural Resources  
Ms. Connie Wong, Facilities Management Division, Real Estate Section  
Ms. Anne Lockmiller, Facilities Management Division, Real Estate Section  
King County E-911 Program  
Cities: Seattle, Sea-Tac and Tukwila  
District(s): King County Fire Protection District Nos. 2, 11 and 24; King County  
Water District Nos. 20, 45, 49, 54 and 125, Highline Water District,  
Valley View Sewer District, Southwest Sewer District and Seattle Public  
Utilities and Highline School District No. 401

**PROCEEDINGS OF THE  
WASHINGTON STATE BOUNDARY REVIEW BOARD  
FOR KING COUNTY  
RESOLUTION AND HEARING DECISION**

**IN RE: CITY OF BURIEN  
North Highline Area "Y"  
Proposed Annexation  
King County, Washington**

**FILE NO. 2332**

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**I. PUBLIC HEARING OVERVIEW**

In October, 2011, the City of Burien, the proponent, filed a Notice of Intention with the Boundary Review Board to annex North Highline Area "Y" at 2045 acres (File No. 2332.)

The North Highline Annexation Area "Y" is located immediately adjacent to the northern boundary of the City of Burien. The North Highline Annexation "Y" Area northernmost boundary is primarily formed by SW Roxbury Street and generally by South 96<sup>th</sup> Street (if extended.) The southern boundary is formed by South 107<sup>th</sup> Street, South 108<sup>th</sup> Street, South 116<sup>th</sup> Street, SW 112<sup>th</sup> Street and SW 116<sup>th</sup> Street. The western boundary of the site is variously formed by the City of Seattle corporate boundary (at approximately 30<sup>th</sup> Avenue SW) and by Seola Beach Drive SW. The eastern boundary of the site is generally formed by SR 99 adjacent to the City of Tukwila

\*\*\*

The City of Burien invoked the jurisdiction of the Boundary Review Board for the purpose of providing the affected citizens a public hearing before an independent body in order to obtain information and comment upon the proposed North Highline Area "Y" Annexation.

The City of Burien also reported to the Boundary Review that there will be an election to enable citizens within the North Highline Area "Y" to ultimately decide whether or not to join the City of Burien.

The Board held Special Meetings/Public Hearings on January 9, 2012, and January 10, 2012 to consider the proposal by the City of Burien to annex North Highline Area "Y." The Public Hearings were concluded on January 10, 2012. On January 23, 2012, the Board conducted a Special Meeting to deliberate and come to a preliminary decision in the matter of File No. 2332.

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The Board reviewed File No. 2332 in accord with RCW 36.93. (Local Governments – Boundaries – Review Boards.) The Board directed particular attention to RCW 36.93.170 (Factors) and RCW 36.93.180 (Objectives.) The Board also considered RCW 36.70A, the Growth Management Act, the King County Comprehensive Plan, the City of Burien Comprehensive Plan, together with other applicable state, regional, and local regulations and guidelines.

The Board is required by Washington law, to: (1) examine the record in its entirety (e.g., application materials; technical studies; fiscal studies; regulatory analyses; other documents, exhibits, statements and testimony); (2) determine the specific policies and guidelines applicable to the proposed action; (3) review and weigh these elements; and (4) take the action that best advances those elements.

\*\*\*

At the Special Meeting to deliberate and come to a preliminary decision in the matter of File No. 2332, the Board found the following:

- The record for File No. 2332 contains sufficient documentation (e.g., legal analyses, technical reports, fiscal studies), evidence of community information programs, and certification of petitions and/or legislative action to complete its review of the North Highline Area "Y" Annexation.

- On the basis of the testimony, evidence, and exhibits presented at said hearing, and the matters on record in said File No. 2332, it is the decision of the Board to **approve** the action proposed in said **Notice of Intention**. The Board further **strongly encourages the City of Burien and North Highline Fire Districts (No. 2 and No. 11) to immediately move forward to establish Interlocal Agreements to ensure continuing fire protection services and emergency services to the City of Burien in general and the North Highline "Y" Area, the "Sliver by the River Area", and the "Marine Delta Area" in particular.**
- The legal description of the North Highline Area "Y" is attached hereto and marked as "Exhibit I", together with a map showing the boundaries of the area herein marked as "Exhibit II."

## II. FINDINGS

### **RCW 36.93.170 FACTORS AFFECTING THIS PROPOSAL**

The Boundary Review Board finds the following Factors (RCW 36.93.170) to be applicable to the proposal for annexation of North Highline Area "Y" (2045 acres) into the City of Burien. The key issues related to each applicable element are as follows:

#### **RCW 36.93.170 (1) POPULATION AND TERRITORY**

The Board considered the following factors to be applicable: Population Density; Proximity to Other Populated Areas; Land Area/Land Uses; Comprehensive Land Use Plans; Topography, Natural Boundaries and Drainage Basins; Likelihood of Significant Growth in the Area During the Next Ten Years; and Population Density/Proximity to Other Populated Areas.

The record demonstrates that the North Highline Area "Y" and the existing City of Burien are urban communities that share similar features, including, but not limited to: demographic characteristics, economic characteristics, built communities, and natural environments.

While the City of Burien and North Highline Area "Y" include numerous neighborhoods which are populated by various demographic groups, the communities as a whole are populated by persons who share many similar characteristics. Several witnesses expressed common goals for quality of life in the communities in which they reside and conduct business.

\*\*\*

The Burien Comprehensive Plan identifies North Highline Area "Y" as lying within the City's Potential Annexation Area. The North Highline Area "Y" Annexation is consistent with City's Comprehensive Plan "Land Use Element" policies supporting inclusion of urban areas within the City for local governance. The City of Burien Comprehensive Plan identifies the City's commitment and resources to govern the North Highline Area.

The record demonstrates that the North Highline "Y" Area will likely experience a stable populace in the short-term. Continuing growth is anticipated over the next ten years. As such, the Burien Comprehensive Plan provides for growth at urban levels of density generally consistent with the existing built environment and the natural environment. For example, Burien's Comprehensive Plan provides:

- Policy AN 1.1: Designates North Highline Area "Y" as being within the City's Potential Annexation Area
- Policy AN 1.2: Establishes provisions for land use and zoning designations of the North Highline "Y" Area
- Policy AN 1.3: Establishes requirements for plans and programs to provide services to areas annexed to the City of Burien.

The record demonstrates that North Highline Area "Y" is an urban community that is generally unified with respect to its land area and its built community. It is substantially developed with single-family homes and multi-family residences. There is also sizeable commercial property within North Highline Area "Y" boundaries. Public facilities and open spaces are also present in the North Highline Area.

The record demonstrates that, upon annexation of the North Highline Area "Y", the City will develop plans including specific land use/zoning designations and zoning for this community to permit future residential development that will be generally similar to and compatible with existing density/design

standards for residential uses, commercial uses, and public facilities/open spaces permitted in North Highline Area "Y." Burien representatives testified that the City will work with citizens of the area to determine specific long range land use designations and zoning requirements for the North Highline Area "Y."

The record further demonstrates that the City of Burien is prepared to immediately provide development review services and general administrative services to the community under local, regional, and state standards. The City will assume responsibility for land use management through the City's Comprehensive Plan and land use regulations.

Annexation of the North Highline Area "Y" will allow immediate implementation of consistent and coordinated development standards throughout the community. This action will enhance opportunities to bring new residents and businesses to the North Highline Area "Y."

The North Highline "Y" Area and the City of Burien are linked by natural features such as topography, drainage basins, open space, and other ecosystems. The record demonstrates that the City of Burien Comprehensive Plan provides support for the natural environment through guidelines and regulatory controls.

Upon annexation the City is prepared to provide environmental review (including evaluation and regulation of environmentally sensitive areas) for new development, redevelopment, and protection of sensitive areas. The City of Burien will support the preservation of environmentally sensitive areas through its Comprehensive Plan, Critical Areas Ordinance, open space preservation programs, storm water/flood control programs and various regional and state regulatory authorities. Burien has adopted the King County Surface Water Design Manual (2005) for provision of storm water management.

\*\*\*

The record demonstrates that the State Growth Management Act (RCW 36.70A) also supports the North Highline Area "Y" Annexation. The proposed action is consistent with RCW 36.70A.20 which calls for annexation of urban areas into communities which can accommodate these areas through community planning goals, services, facilities, and infrastructure, and environmental preservation. (Please also see following section "Consistency with Growth Management Act.")

\*\*\*

King County defines the entire proposed North Highline Area "Y" Annexation (2045 acres) as Urban Growth Area. The record demonstrates that the proposed annexation is consistent with the King County Comprehensive Plan and Countywide Planning Policies for annexation of and service to urban territories. (Please also see following section "Consistency with King County Comprehensive Plan.")

#### **RCW 36.93.170 (2) Municipal Services**

The Board finds the following factors to be applicable: need for municipal services; effects of ordinances, governmental codes, regulations and resolutions on existing uses; present cost and adequacy of governmental services and controls in area; probable future need for such services; costs; effect on the finance, debt structure and contractual obligations; and prospects of government services from other sources, and rights of other affected governmental units. Following is a brief review of key issues related to these factors:

The record demonstrates that, North Highline Area "Y" is an urban community that is substantially developed with residential uses, comprising primarily single-family homes and some multi-family dwelling units.

Approximately 14,350 people reside in the North Highline Area "Y". Sizeable commercial areas, public facilities (e.g., schools), and public open spaces are also located within the boundaries of the North Highline Area "Y." Thus, North Highline Area "Y" requires a full array of municipal services and facilities.

\*\*\*

In anticipation of moving forward with this annexation, the City of Burien commissioned an Independent Fiscal Analysis from Berk & Associates.

The record demonstrates that the Berk Study is a policy planning document that examines effects of annexation of North Highline Area "Y" from 2013 – 2022. The Fiscal Analysis addresses immediate fiscal impacts and analyzes the longer term fiscal impacts to the community. The Analysis considers both a full array of expenditures and various revenue streams upon the community.

The Berk Study examines various elements required for governance and service to North Highline Area "Y." The Study addresses City of Burien plans – together with fiscal resources – to govern and serve North Highline Area "Y" in a manner equivalent to governance and services provided to the existing municipality by King County. A comprehensive range of public utilities, public facilities and public services are planned to be provided to the residents and businesses of North Highline Area "Y."

The Berk Study reports that the City of Burien has present-day fiscal opportunities and challenges arising from the current economic climate. The Study reports that, upon annexation in 2013, the City of Burien would have sufficient resources to serve the North Highline "Y" Area. The residents and businesses would bring additional revenues (e.g., taxes and fees) to the community. The Berk Study finds that the North Highline Area "Y" would also generate additional service and capital facility requirements.

The record demonstrates that with respect to the general economic climate, the City faces an environment in which the cost of municipal governance and services may grow faster than tax and fee revenues. To the extent that future costs could exceed revenues, the City will have to make overarching decisions and implement steps to bring revenues and costs in line through establishment of a balanced budget for the entire jurisdiction – including the North Highline "Y" Area.

The record demonstrates that taxes and fees from properties in North Highline Area "Y" will bring fiscal benefits to the community-at-large. The City plans to meet funding requirements for the North Highline "Y" Area, in part, through existing funds and/or dedicated user fees. For example, upon annexation, property owners will contribute to the funding of governance and services costs through property taxes (which are anticipated to be slightly reduced from taxes currently paid by residents), standard service fees, regular and special levies, and other user fees. Recently adopted sales tax streaming regulations would likely benefit the community as well.

The Berk Study recites that the City would plan to address these requirements, in substantial part, through the State of Washington's provision of a sales tax credit supporting annexations. These funds will defray the City's incremental costs at the time of annexation of North Highline Area "Y" and into the future. City officials have reported that Burien will not proceed with annexation of North Highline Area "Y" if this sales tax rebate is not available from the State of Washington.

Appropriate apportionment of fiscal benefits and costs on a "fair share" basis between the existing municipality and the North Highline "Y" Area will further ameliorate fiscal challenges and benefit the greater City of Burien.

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The Berk Study notes that the City of Burien has confirmed policies – through the Comprehensive Land Use Plan, Comprehensive Service Plans, and other regulatory authorities – to provide coordinated governance and service to all properties within its corporate boundaries.

City of Burien representatives have provided to the Board a record sufficient for the Board to determine that the City of Burien proposal for the North Highline Area "Y" is consistent with the authorities and criteria established in the Burien Comprehensive Plan. For example, Burien's Comprehensive Plan Policy AN 1.3 establishes requirements for plans and programs to provide services to areas annexed to the City of Burien.

Upon annexation, the City of Burien will govern North Highline Area "Y" properties under unified regulatory authorities administered by a single local government unit. The City will assume responsibility for providing services, either directly or by contract, to the North Highline "Y" Area.

Services for the built environment would include, but are not limited to oversight/provision of residential development, commercial development, policing, fire protection, emergency aid, potable water, wastewater, storm water management, and transportation facilities.

The record demonstrates that the City of Burien will assume responsibility for protection of environmentally sensitive areas (e.g., variable terrain, open spaces) through the Comprehensive Plan, Critical Areas Ordinance, Storm Water Management Plan, and other local, regional, and state guidelines.

The Board finds that governance and service to the North Highline "Y" Area would be improved by placing this entire area under a single municipal jurisdiction for provision of public services. Services would be equal to – or improved from – the services currently provided by King County.

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The State Growth Management Act (RCW 36.70A) also supports the North Highline Area "Y" Annexation. The proposed action is consistent with RCW 36.70.20A which addresses community planning goals, for urban growth, services and infrastructure, and environmental preservation. RCW 36.70A.110 (3) directs urban growth to areas with existing or available public services and facilities. RCW 36.70A.110 (4) states that "(in) general, cities are the units of local government most appropriate to provide urban ...services." RCW 36.70A.210 (1) calls for cities to be primary providers of governmental services in urban growth areas. (Please also see following section "Consistency with Growth Management Act.")

\*\*\*

The record demonstrates that King County supports the North Highline Area "Y" Annexation pursuant to the King County Comprehensive Plan/Countywide Planning Policies. The proposed annexation is consistent with policies calling for annexation of urban areas by local governments.. This action reportedly creates a logical municipal service area. The City can provide more cohesive policies, standards, programs, cohesive operations, and efficient, economic control of services. Thus, services will be more effective, more efficient, and less costly to both government and citizens of North Highline Area "Y." (Please also see following section "Consistency with King County Comprehensive Plan.")

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The record demonstrates that the City of Burien will be required to work with the North Highline Fire District (No. 2 and No. 11) to establish Interlocal Agreements to ensure the ongoing provision of services and appropriate benefits (e.g., pensions) to both entities. Negotiations are reportedly underway to achieve these Agreements.

The Boundary Review Board strongly encourages the City of Burien and North Highline Fire Districts (No. 2 and No. 11) to immediately move forward to establish Interlocal Agreements to ensure continuing fire protection services and emergency services to the City of Burien including the North Highline "Y" Area, the "Sliver by the River Area", and the "Marine Delta Area."

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The record demonstrates that the City is committed to taking necessary steps to efficiently coordinate governance and service to North Highline Area "Y" under unified regulatory authorities administered by a single local government.

### **RCW 36.93.170 (3) Effects of Proposal**

The Board considers mutual economic and social interests, and local government structure effects to be applicable to the City of Burien North Highline Area "Y" Annexation. Following is a brief review of key issues related to these factors.

The City of Burien shares mutual social and economic links with the adjacent North Highline Area "Y." North Highline Area "Y" is immediately adjacent to both the City of Burien and the City of Seattle. Citizens of North Highline Area "Y" utilize facilities in the City of Burien – including libraries, schools, parks and recreation programs. Many citizens shop in Burien and use professional services (e.g., medical care, personal care) in the City. Citizens travel local and arterial roads through the City. Utility services are coordinated under the aegis of regional service providers.

To address the mutual social and economic factors relating to annexation of the North Highline "Y" Area, the City of Burien cites the independent fiscal analysis provided by Berk & Associates. The Berk Study is reported to be based upon a plan to provide North Highline Area "Y" citizens with governance services and facilities equivalent to those systems provided to the existing City of Burien.

The Berk Study offers a fiscal analysis of benefits and costs that the City would incur in providing immediate and long-term governance and service to North Highline Area "Y" as a part of the greater City of Burien. The Berk Study examines impacts on cost and adequacy of services, finances, debt structure, and rights of other governmental units.

Findings from the Berk Study give reasonable assurance that existing and anticipated municipal funds, together with regional funds, and state funds (e.g., Washington State sales taxes available pursuant to SSB 6686), will have sufficient resources to ensure governance and service to the North Highline Area "Y" and to maintain services to the greater City of Burien.

The record demonstrates that annexation by the City of Burien of the North Highline Area "Y" – with sufficient resources – is an appropriate, timely action in order to permit citizens to participate in local governance by the City of Burien, to develop properties under City of Burien regulations and to receive efficiently coordinated public services (e.g., water services, sewer services, policing, emergency services) from the City of Burien. The City is committed to taking the necessary steps to govern and serve the North Highline Area "Y."

The record demonstrates that the City is committed to taking the necessary steps (e.g., establishing funding, hiring staff members) to ensure equivalent levels of service for the North Highline Area "Y" both at current development and at estimated maximum development.

With annexation, citizens would benefit from a governance system linking North Highline Area "Y" to the City of Burien, for land use planning, service planning, fiscal planning and planning for public amenities to serve the community. More specifically, North Highline Area "Y" residents would receive basic services, infrastructure, and facilities immediately upon incorporation. The City would also provide for parks, surface water management facilities, and other similar facilities. Additional enhancements to levels of service would occur over time to address community interests and as permitted by available resources.

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The State Growth Management Act (RCW 36.70A) also supports the North Highline Area "Y" Annexation. The proposed action is consistent with RCW 36.70A.20 which calls for annexation of urban areas into communities which can accommodate these areas through community planning goals, services, facilities, and infrastructure, and environmental preservation. (Please also see following section "Consistency with Growth Management Act.")

\*\*\*

King County defines the entire proposed North Highline Area "Y" Annexation (2045 acres) as an Urban Growth Area. King County Comprehensive Plan/Countywide Planning Policies encourage local governance of communities. Annexation of the North Highline Area "Y" is also consistent with the King County policies which call for transfer of urban lands to local jurisdictions at the earliest feasible date.

King County Comprehensive Plan policies favor the North Highline Area "Y" for governance by the City of Burien based upon social and economic connections. (Please also see following section "Consistency with King County Comprehensive Plan.")

\*\*\*

The record demonstrates that the quality of life in North Highline Area "Y" would be improved by placing this entire area under a single municipal jurisdiction. Coordinated integration of citizens of the North Highline Area "Y" into Burien would preserve social organization, support economic health, and protect public safety and welfare.



### **CONSISTENCY WITH THE GROWTH MANAGEMENT ACT**

RCW 36.93.157 mandates that Boundary Review Board decisions must be consistent with three sections of the Growth Management Act:

- RCW 36.70A.020 Planning Goals
- RCW 36.70A.110 Urban Growth Areas
- RCW 36.70A.210 Countywide Planning Policies

Key Growth Management Act policies that guide the provision of public services and that are relevant to the proposed North Highline Area "Y" include:

- RCW 36.70A.020 (1) Urban Growth: Encourages development in urban areas where adequate public facilities and services exist or can be provided efficiently.
- RCW 36.70A.020 (2) Reduce Sprawl: Reduce inappropriate conversion of undeveloped land into sprawling low-density development.
- RCW 36.70A.020 (10) Environment: Protect and enhance the environment and quality of life.
- RCW 36.70A.020 (11) Citizen Participation and coordination in the planning process and ensure coordination between communities/jurisdictions to reconcile conflicts.
- RCW 36.70A.020 (12) Public Facilities and services: Ensures that adequate public services and facilities are available to serve land developments.
- RCW 36.70A.110 (16) calls for each county to designate an urban growth area.
- RCW 36.70A.110 (3) directs urban growth to areas with existing or available public services and facilities
- RCW 36.70A.110 (4) states that "(in) general, cities are the units of local government most appropriate to provide urban ...services."
- RCW 36.70A.210 (1) calls for cities to be primary providers of governmental services in urban growth areas.

The record demonstrates that annexation of North Highline Area "Y" into the City of Burien addresses Growth Management Act (GMA) criteria for governance of urban areas. This action is supported by RCW 36.70A requiring community planning goals for urban growth, services and infrastructure, and environmental preservation. The GMA calls for local jurisdictions to govern urban lands. GMA supports timely incorporation of urban lands to local jurisdictions.

The record demonstrates that the proposed North Highline Area "Y" Annexation is also consistent with RCW 36.70A.020 (1), encouraging development in urban areas where there are adequate public services. The North Highline Area "Y" Annexation is consistent with RCW 36.70A.020 (12), which calls for public services to support permitted development. Annexation would also permit urban growth – and protection of environmentally sensitive areas – as envisioned in the Growth Management Act.

### **CONSISTENCY WITH THE KING COUNTY COMPREHENSIVE PLAN/ COUNTYWIDE PLANNING POLICIES**

King County Comprehensive Plan/Countywide Planning Policies support annexation of North Highline Area "Y" to Burien.

King County defines the proposed annexation area as Urban Growth Area and its Potential Annexation Area (PAA.) The King County Plan establishes cities as the appropriate units to govern, develop, and serve Urban Areas. King County Comprehensive Plan policies call for near-term annexation of lands within the Urban Growth Area to facilitate governance and service.

Of key importance are the King County Comprehensive Plan policies that call for King County to work with cities to address transition of services from county to cities. To that end, the proposed North Highline Area "Y" Annexation complies with other established King County Comprehensive Plan/Countywide

Planning Policies as well, including, but not limited to:

- **FW-13:** Cities are the appropriate providers of local urban services to Urban Areas.
- **RF-5:** Transitions from regional to local government are encouraged to take place in a timely manner and based upon interlocal agreements between appropriate jurisdictions.
- **LU-34:** Unincorporated urban areas within a city's Potential Annexation Area are encouraged to annex to receive urban services.
- **LU-37:** Adjacent jurisdictions shall cooperate in developing consistent comprehensive plans.

Further, annexation is appropriate under Countywide Policy CO-1, when a jurisdiction has "identified and planned for (a) full range of urban services."

As proposed, the annexation would achieve considerable advancement of the goals established in the County Comprehensive Plan and the Growth Management Act that promote local jurisdiction of urban growth areas.

#### **CONSISTENCY WITH THE CITY OF BURIE COMPREHENSIVE PLAN**

The City of Burien has provided to the Board information sufficient for the Board to determine that the City proposed North Highline Area "Y" Annexation is consistent with the elements and criteria established in the City of Burien Comprehensive Plan. For example, Burien's Comprehensive Plan provides:

- Policy AN 1.1: Designates North Highline Area "Y" as being within the City's Potential Annexation Area
- Policy AN 1.2: Establishes provisions for land use and zoning designations of the North Highline "Y" Area
- Policy AN 1.3: Establishes requirements for plans and programs to provide services to areas annexed to the City of Burien.

City officials have stated that the municipality is willing to undertake annexation in order to govern and provide services to the North Highline Area "Y" in a manner that is equivalent to governance and services provided to the entirety of the City of Burien.

#### **RCW 36.93.180 OBJECTIVES**

The Boundary Review Board has considered RCW 36.93.180 (Objectives), with respect to the North Highline Area "Y" Annexation as follows:

##### **RCW 36.93.180 (1) PRESERVATION OF NATURAL NEIGHBORHOODS AND COMMUNITIES**

The Board finds that North Highline Area "Y" is a "neighborhood" as that term is defined by case law (i.e., "either geographically distinct areas or socially... distinct groups of residents".) North Highline Area "Y" exhibits many features that support its link with the City.

The Board finds that the citizens of the North Highline Area "Y" and the City of Burien share similar demographic, social, and economic profiles. The communities are linked by both built and natural geographic environments (e.g., array of land uses, open spaces, topography) and by social fabric (e.g., similar residential and business developments, open spaces, community activities.) Residents of the City and the North Highline Area "Y" use common community facilities – e.g., schools, roadways, community centers, shopping centers, parks, and recreation facilities. As such, the annexation of the North Highline Area "Y", composed of a sizeable area and substantial population, results in a more effective connection to the City of Burien.

More specifically, the North Highline Area "Y" is included in community planning programs to enable the City to guide growth and to provide coordinated services. The record demonstrates that annexation will allow the City of Burien to guide synchronized community development in a manner which considers both built lands and the critical natural areas.

Under City of Burien regulations, the North Highline Area "Y" would continue as a predominantly residential community with designations and zoning similar to that existing under King County. Additionally, the City of Burien would continue to support various commercial uses and public uses in the North Highline Area.

The City of Burien is prepared to provide development review and environmental review (e.g., protection of slopes, sensitive areas, and storm water management) to the North Highline Area "Y" based upon local, regional and state regulations to support preservation of this community.

Burien officials are committed to providing North Highline Area "Y" citizens with a voice and a vote in planning for the future development of the built community and preservation of environmentally sensitive areas.

The State Growth Management Act and King County Comprehensive Plan/Countywide Planning Policies support annexation of North Highline Area "Y." This action is found to be consistent with other state, regional and local guidelines. The County has stated a preference for immediate annexation of urban areas to advance uniform governance for citizens of the North Highline Area "Y."

The Board finds that annexation of the North Highline Area "Y" will preserve an existing, well-defined community and provide an appropriate connection to the greater City of Burien. As such, this action will advance preservation of natural neighborhoods and communities as defined in RCW 36.93.180 (1.)

**RCW 36.93.180 (2) USE OF PHYSICAL BOUNDARIES, INCLUDING BUT NOT LIMITED TO BODIES OF WATER, HIGHWAYS, AND LAND CONTOURS**

The Board finds that the proposed North Highline Area "Y" Annexation is based upon physical boundaries. North Highline Area "Y" is contiguous to the northern border of the City of Burien. Other North Highline Area "Y" boundaries are formed primarily by the City of Seattle. The City of Tukwila also borders North Highline Area "Y."

"Social neighborhoods" may also be the basis for boundaries. The record demonstrates that the North Highline Area "Y" shares a social affiliation with the City of Burien. As such annexation of the North Highline Area "Y" would further the establishment of a cohesive community.

Annexation of the North Highline Area "Y" advances the planning goals established by the State Growth Management Act for providing local governance to defined unincorporated urban territories.

The North Highline Area "Y" annexation is consistent with the King County Comprehensive Plan because this action achieves progress toward incorporation of the greater unincorporated area in King County.

The Board finds that annexation of the North Highline Area "Y" would advance annexation of lands defined by physical boundaries as set forth in RCW 36.93.180 (2.)

**RCW 36.93.180 (3) CREATION AND PRESERVATION OF LOGICAL SERVICE AREAS**

The Board finds that the proposed North Highline Area "Y" Annexation would create and preserve logical service areas throughout this community and the City of Burien.

The record demonstrates that the City of Burien Comprehensive Plan (approved by the State of Washington) specifically establishes the North Highline Area "Y" for annexation to the jurisdiction.

The City's Comprehensive Plan establishes that the jurisdiction must govern built lands and the natural environment. The City must also provide basic services and facilities (e.g., potable water, wastewater management, surface water management facilities, ground water facilities, and other facilities.) The City of Burien annexation of North Highline Area "Y" will enable planning, design, and implementation of efficient, consistent, consolidated service programs throughout the greater community.

The record demonstrates that City of Burien will assume responsibility for land use management through the City's Comprehensive Plan and land use regulations. The City of Burien will assume responsibility for

protection of environmentally sensitive areas through the Comprehensive Plan, Critical Areas Ordinance, Stormwater Management Plan, and other local, regional, and state guidelines. For example:

- The City will assume responsibility for provision and management of capital facilities (e.g., roadways, parks/recreation areas.) Acquisitions and improvements will be identified by means of a priority listing which reflects both necessity (i.e., public health, welfare and safety) and the interests of the citizens.
- The City will assume responsibility for providing police services to North Highline Area "Y" through a contract with the King County Sheriff's Department.
- The City will assume responsibility for providing fire/emergency services to the North Highline properties through Interlocal Agreements with the North Highline Fire District (Fire Protection District No. 2 and Fire Protection District No. 11.)
- Roadways (including streets, storm water drains, and other right of way features) are generally fully operational. Funding is planned from various existing taxes and fees as well as anticipated sources (e.g., grants, development impact fees) for routine upgrades and maintenance and for future upgrades to facilities.
- Valley View District and Southwest Suburban Sewer District will continue to provide wastewater treatment services to the North Highline Area "Y."
- King County Water District No. 20 and Seattle Public Utilities will continue to provide water services to the North Highline Area.
- Human services and law and justice services would be available to the citizens of the North Highline Area "Y."
- City parks, recreation facilities, libraries and other community services would be available to the citizens of the North Highline Area "Y."
- Children would continue to attend schools in the Highline School District.

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The record demonstrates that the City plans to take the necessary direct steps (e.g., seeking funding, hiring staff members) to ensure equivalent – or improved – levels of service for the North Highline Area "Y" both at current development and at estimated maximum development. The City can provide, either directly or by contract, for police, fire protection, water, storm water control, sewers, roadways, parks/recreation area, law and justice services, human services, libraries, and other public facilities/amenities. Coordinated governance and services should immediately benefit the citizens of the North Highline Area "Y".

The record demonstrates that the City of Burien plans to develop a detailed future Capital Investment Program to ensure that the jurisdiction can provide improvements to levels of service over time as required to meet the needs/interests of the community and as permitted by available resources. The City will endeavor to remain flexible in order to coordinate/fund improvements to the community.

Further, the City intends to work with King County to obtain support for transition of service responsibilities from King County to the City of Burien (e.g., fire services, policing services, infrastructure management.)

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Upon annexation of the North Highline Area "Y", citizens will be notified of – and be invited to participate in – planning (and setting limitations) for future improvements to the community

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The City of Burien will be required to work with the North Highline Fire District (No. 2 and No. 11) to establish Interlocal Agreements to ensure the ongoing provision of services and appropriate benefits to both entities. Negotiations are reportedly underway to achieve these Agreements.

The Boundary Review Board strongly encourages the City of Burien and North Highline Fire Districts (No. 2 and No. 11) to immediately move forward to establish Interlocal Agreements to ensure continuing fire protection services and emergency services to the City of Burien including the North Highline "Y" Area, the "Sliver by the River Area", and the Marine Delta Area."

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The State Growth Management Act identifies cities as the logical providers of local governance and urban services (RCW 36.70A.) For example, RCW 36.70A.020 (1) encourages development in urban areas where adequate public facilities and services exist or can be provided efficiently. RCW 36.70A.020 (11) calls for citizen participation and coordination in the planning process and ensure coordination between communities/jurisdictions to reconcile conflicts. RCW 36.70A.020 (12) ensures that adequate public services and facilities are available to serve land developments. RCW 36.70A.110 (3) directs urban growth to areas with existing or available public services and facilities. RCW 36.70A.110 (4) states that "(in) general, cities are the units of local government most appropriate to provide urban ...services." RCW 36.70A.210 (1) calls for cities to be primary providers of governmental services in urban growth areas.

King County Comprehensive Plan/Countywide Planning Policies and other County guidelines strongly support annexation of unincorporated urban areas such as the North Highline Area "Y" to local jurisdictions in order to provide citizens with more effective, efficient governance. The County reports that it lacks sufficient resources to manage land uses or serve properties in these urban areas.

The Board finds that annexation of North Highline Area "Y" to the City of Burien advances the creation and preservation of logical services areas consistent with RCW 36.93.180 (3.)

#### **RCW 36.93.180 (4) PREVENTION OF ABNORMALLY IRREGULAR BOUNDARIES**

The record demonstrates that incorporation of the North Highline Area "Y" would provide a reasonable and regular boundary consistent with the definition established by the Burien Comprehensive Plan Potential Annexation Area. The North Highline Area "Y" boundaries are generally geometric in form and coincide with the established Urban Growth Area and with the boundaries of the City of Burien.

Further, the State Growth Management Act and the King County Comprehensive Plan/Countywide Planning Policies encourage the annexation of urban unincorporated areas into a local jurisdiction. The North Highline "Y" Area is considered to be appropriate for annexation to the City of Burien so that the community would benefit from more effective local governance.

The Board finds that annexation of North Highline Area "Y" to Burien achieves the boundaries necessary to facilitate coordinated land uses and provide for more effective, efficient services to the community consistent with RCW 36.93.180 (4.)

#### **RCW 36.93.180 (5) DISCOURAGEMENT OF MULTIPLE INCORPORATIONS**

The State Growth Management Act and the King County Comprehensive Plan encourage governance of urban areas by local jurisdictions. Annexation to achieve local governance is preferred over incorporation of new communities. Annexation of the North Highline "Y" Area to the City of Burien would be preferred over incorporation of this territory.

The Board finds that annexation of North Highline Area "Y" to the City of Burien would, therefore, be consistent with RCW 36.93.180 (5.)

#### **RCW 36.93.180 (6) DISSOLUTION OF INACTIVE SPECIAL PURPOSE DISTRICTS**

RCW 36.93.180 (6) is not applicable to File No. 2332.

#### **RCW 36.93.180 (7) ADJUSTMENT OF IMPRACTICAL BOUNDARIES**

The Board finds that the proposed North Highline Area "Y" comprises a substantial area of unincorporated land. Annexation of North Highline Area "Y" to the City of Burien would create more reasonable and practical boundaries necessary to achieve coordinated governance of the community. Specifically, upon annexation, North Highline Area "Y" – including the built environment and linked natural environment – will be placed under City jurisdiction, thus creating more practical boundaries for the effective local governance, directed planning activities (e.g., establishment of uniform land uses and development standards); preservation of environmentally sensitive areas; and the provision of coordinated public facilities and services.

The Board finds that annexation of North Highline Area "Y" to the City of Burien would, therefore, be consistent with RCW 36.93.180 (7.)

**RCW 36.93.180 (8) INCORPORATION AS CITIES OR ANNEXATION TO CITIES OF UNINCORPORATED AREAS WHICH ARE URBAN IN CHARACTER**

The Board finds that annexation of North Highline Area "Y" into the City of Burien is based upon the designation of this territory within the Urban Growth Area established by the State Growth Management Act and the King County Comprehensive Plan. The City of Burien Comprehensive Plan also establishes an "Urban" designation for North Highline Area "Y."

The City of Burien annexation of the North Highline Area "Y" will promote uniform governance, development, and services appropriate for this urban territory. Coordinated governance and services should immediately benefit North Highline Area "Y" citizens. At annexation, North Highline Area "Y" citizens will be notified of -- and invited to participate in the planning of -- future improvements to the community.

The Board finds that annexation of North Highline Area "Y" to the City of Burien is consistent with RCW 36.93.180 (8.)

**RCW 36.93.180 (9) PROTECTION OF AGRICULTURAL AND RURAL LANDS FOR LONG TERM PRODUCTIVE AGRICULTURAL/RESOURCE USE**

RCW 36.93.180 (9) is not applicable to File No. 2332 as the North Highline Area "Y" lies in the Urban Growth Area as established for King County.

**III. BOUNDARY REVIEW BOARD FINDINGS AND DECISIONS**

The Boundary Review Board conducted review and deliberation of File No. 2332 based upon the record of written documents and oral testimony, in keeping with applicable state, regional and local regulations. The Board focused upon RCW 36.93 (Boundary Review Board Enabling Act); RCW 36.70A (Growth Management Act); King County Comprehensive Plan/Countywide Policies; City of Burien Comprehensive Plans, RCW 35.13 (Annexation of Cities); and other relevant regulations and guidelines. As prescribed by statutory mandate, the Boundary Review Board considered the following options:

- North Highline Area "Y" Annexation could be approved as submitted by the City of Burien, if this action advances the provisions of RCW 36.93 and other applicable regulations (e.g., State Growth Management Act, King County Comprehensive Plan, City of Burien Comprehensive Plan.)
- North Highline Area "Y" Annexation could be modified, if this action advances the provisions of RCW 36.93 and other applicable regulations (e.g., State Growth Management Act, King County Comprehensive Plan, Burien Comprehensive Plan.)
- North Highline Area "Y" Annexation could be denied in its entirety if annexation is found to be inconsistent with RCW 36.93 and other applicable regulations (e.g., Chapter 36.70A RCW, King County Comprehensive Plan, City of Burien Comprehensive Plan.)

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The Boundary Review Board finds that the record for File No. 2332 is detailed and extensive. Affected parties have provided considerable materials supporting their positions. The Board reviewed the entire record to reach its decision for the proposed North Highline Area "Y" Annexation. The Board finds that the City of Burien's proposed annexation of the North Highline Area "Y" is consistent with the provisions of Chapter 36.93 RCW, 36A.70 RCW, the King County Comprehensive Plan, the City of Burien Comprehensive Plan, and other applicable state, regional, and local standards. By way of example, but not limitation:

- RCW 36.93: The Board finds that the North Highline Area "Y" Annexation achieves criteria established in RCW 36.93.170 with respect to factors including, but not limited to: population, territory, comprehensive planning, land uses, natural environment, municipal service needs and service resources, effects upon finances, debt structure, and contractual obligations, and mutual social and economic needs of the local governmental structure.

- **RCW 36.93:** The Board finds that the North Highline Area "Y" Annexation achieves criteria established in RCW 36.93.180 as follows:

| <b>RCW 36.93</b>                                                                          | <b>NORTH HIGHLINE AREA "Y" (1680 ACRES)</b>                                                                               |
|-------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|
| OBJECTIVE 1 – PRESERVATION OF NATURAL NEIGHBORHOODS AND COMMUNITIES                       | ADVANCES CRITERION AS ANNEXATION INCLUDES PROPERTIES IN A NATURAL COMMUNITY                                               |
| OBJECTIVE 2 – USE OF PHYSICAL BOUNDARIES                                                  | ADVANCES CRITERION AS ANNEXATION IS CONSISTENT WITH ESTABLISHED BOUNDARIES                                                |
| OBJECTIVE 3 – CREATION AND PRESERVATION OF LOGICAL SERVICE AREAS                          | ADVANCES CRITERION AS BURien CAN SERVE ENTIRE AREA TO PROTECT PUBLIC WELFARE.                                             |
| OBJECTIVE 4 – PREVENTION OF ABNORMALLY IRREGULAR BOUNDARIES                               | ADVANCES CRITERION AS REGULAR BOUNDARIES SUPPORT A UNIFIED COMMUNITY AND STREAMLINE SERVICE PROVISION                     |
| OBJECTIVE 5 – DISCOURAGEMENT OF MULTIPLE INCORPORATIONS                                   | DOES NOT APPLY                                                                                                            |
| OBJECTIVE 6 – DISSOLUTION OF INACTIVE SPECIAL PURPOSE DISTRICTS                           | DOES NOT APPLY                                                                                                            |
| OBJECTIVE 7 – ADJUSTMENT OF IMPRACTICAL BOUNDARIES                                        | ADVANCES CRITERION AS PRACTICAL BOUNDARIES ARE CREATED TO SUPPORT A UNIFIED COMMUNITY AND TO STREAMLINE SERVICE PROVISION |
| OBJECTIVE 8 – INCORPORATION ...OR ANNEXATION TO CITIES .... OF UNINCORPORATED URBAN AREAS | ADVANCES CRITERION AS SIGNIFICANT DESIGNATED URBAN AREA WILL BE INCORPORATED INTO A LOCAL JURISDICTION                    |
| OBJECTIVE 9 – PROTECTION OF AGRICULTURAL AND RURAL LANDS ...                              | DOES NOT APPLY                                                                                                            |

- **State Growth Management Act** (Chapter 36.70A RCW) policies call for logical and orderly growth. RCW 36.93.157 mandates that Boundary Review Board decisions must be consistent with the Growth Management Act, including, but not limited to the following key provisions of the Act:

- RCW 36.70A.020 Planning Goals
- RCW 36.70A.110 Urban Growth Areas
- RCW 36.70A.210 Countywide Planning Policies

The Board finds that annexation of North Highline Area "Y" advances the provisions of the RCW 36.70A by providing for effective local governance.

- **King County Comprehensive Plan/Countywide Policies:** The King County Comprehensive Plan/Countywide Policies contemplate logical and orderly growth of communities. These County plans support local governance to assure balanced, sound, cost-effective governance for this community.

The Board finds that the proposed North Highline Area "Y" Annexation achieves the provisions of the King County Comprehensive Plan/Countywide Policies. Annexation of the North Highline Area "Y" would accomplish the balance that the County seeks from annexation of urban areas into local communities.

- **City of Burien Comprehensive Plan:** The City of Burien Comprehensive Plan also plans for logical and orderly growth of this community.. City plans support local governance to assure balanced, sound, cost-effective governance for this community.

The Board finds that the proposed North Highline Area "Y" Annexation achieves the provisions of the City of Burien Comprehensive Plan. Annexation of the North Highline Area "Y" would accomplish that balance that the City seeks from annexation of urban areas into local communities.

#### IV. CONCLUSION

The Boundary Review Board finds that approval of the North Highline Area "Y" Annexation to the City of Burien advances the standards established in RCW 36.93. (Local Governments – Boundaries – Review Boards), the State Growth Management Act (RCW 36.70A), King County Comprehensive Plan, the City of Burien's Comprehensive Plan, RCW 36.93, and other state and local guidelines for incorporation of urban areas.

The Boundary Review Board finds that approval of the City of Burien Notice of Intention to annex the North Highline Area "Y" is timely based upon the City of Burien's current and historical commitment to guide development and provide municipal services to this area.

The Board further strongly encourages the City of Burien and North Highline Fire Districts (No. 2 and No. 11) to immediately move forward to establish Interlocal Agreements to ensure continuing fire protection services and emergency services to the City of Burien including the North Highline "Y" Area, the "Sliver by the River Area", and the "Marine Delta Area."

The Board finds that the North Highline Area "Y" Annexation will enable the City of Burien to provide a harmonious efficient plan for the governance of the built community, preservation of the environment, and protection of the public health and safety of the citizens.

*(Note: Under state law, the City of Burien must adopt an Ordinance or Resolution affirming the North Highline Area "Y" Annexation following action by the Boundary Review Board and agreement by a vote of the citizens. Under state law, the City must confirm the action as approved by the Boundary Review Board. Alternatively, the Council may decide not to pursue the action. However, the City cannot modify the boundaries that have been approved by the Boundary Review Board.)*



NOW, THEREFORE,

BE IT RESOLVED BY THE WASHINGTON STATE BOUNDARY REVIEW BOARD FOR KING COUNTY THAT, for the above reasons, the action proposed in the Notice of Intention contained in said File No. 2332 be, and the same is, hereby **approved** as described in Exhibits attached hereto and incorporated herein by reference.

ADOPTED BY SAID WASHINGTON STATE BOUNDARY REVIEW BOARD FOR KING COUNTY by a vote of 7 in favor, 0 in opposition, and 1 abstentions, on this 16 day of FEBRUARY 2012, and signed by me in authentication of its said adoption on said date.

WASHINGTON STATE BOUNDARY REVIEW BOARD FOR KING COUNTY

Mary Lynne Evans  
Mary Lynne Evans, Chair

FILED this 17 day of February, 2012 BY:  
Lenora Blauman  
Lenora Blauman, Executive Secretary

## **EXHIBITS**

**EXHIBIT I: CITY OF BURIEN NORTH HIGHLINE AREA "Y": LEGAL DESCRIPTION OF ANNEXATION AREA BOUNDARIES**

**EXHIBIT II: CITY OF BURIEN NORTH HIGHLINE AREA "Y": MAP OF ANNEXATION AREA BOUNDARIES**

JAN 5 - 2012

## EXHIBIT A

WA State Boundary Review  
Board For King Co.

## BOUNDARIES OF THE PROPOSED NORTH HIGHLINE ANNEXATION AREA

The legal description of the boundaries of the proposed North Highline Annexation Area, located in Sections 1 and 12, Township 23 North, Range 3 East, W.M., in Sections 4, 5, 6, 7 and 8, Township 23 North, Range 4 East, W.M. and in Section 32, Township 24 North, Range 4 East, W.M., all in King County, Washington, more particularly described as follows:

Beginning at the northeast corner of existing City of Burien as established by City of Burien Ordinance No. 527, said corner also being the intersection of the westerly right-of-way line of Primary State Highway No. 1 as approved July 23, 1957 and shown on Sheets 1 through 4 of 7 of Engineer's Plans for section South 118th Street to Junction with Secondary State Road No. 1-K (State Route 509), as now established and hereinafter referred to as State Route 99 with the south margin of South 108th Street, said point also being on the westerly limits of the City of Tukwila;

Thence departing from said city limits of Tukwila and westerly along the northern limits of the City of Burien as established by City of Burien Ordinance No. 527 and along said south margin of South 108th Street to the intersection with the east line of the Southwest quarter of the Southwest quarter of Section 4, Township 23 North, Range 4 East, W.M.;

Thence north 30 feet along said east line to the southeast corner of the Northwest quarter of the Southwest quarter of said Section 4;

Thence west 30 feet along the south line of the Northwest quarter of the Southwest quarter of said Section 4 to the west margin of 20th Avenue South;

Thence northerly along said west margin of 20th Avenue South to the north line of the south 136 feet of the Northwest quarter of the Southwest quarter of said Section 4;

Thence westerly along the north line of the south 136 feet of the Northwest quarter of the Southwest quarter of said Section 4 to the intersection with the west line of said Section 4;

Thence southerly along the west line of said Section 4 to the north margin of South 112th Street;

Thence westerly along said north margin of South 112th Street to intersection with the north line of said Section 8;

Thence westerly along said north line to the intersection with the east margin of State Route 509;

Thence southerly along said east margin of State Route 509 to the north margin of South 116th Street;

Thence westerly along said north margin of South 116th Street and Southwest 116th Street to the west margin of 10<sup>th</sup> Avenue Southwest;

Thence northerly along said west margin of 10th Avenue Southwest to the north margin of Southwest 114th Street;

Thence westerly along said north margin of Southwest 114<sup>th</sup> Street to the east margin of 15<sup>th</sup> Avenue Southwest;

Thence northerly along said east margin of 15<sup>th</sup> Avenue Southwest to the south margin of Southwest 112<sup>th</sup> Street;

Thence westerly along said south margin of Southwest 112th Street to present limits of the City of Seattle as established by City of Seattle Ordinance 84568 and the east margin of Seola Beach Drive Southwest (previously referred to as Qualheim Avenue Southwest, Qualheim Road or Seola Beach Road);

Thence northerly along said present City of Seattle limits and said east margin of Seola Beach Drive Southwest to the south margin of Southwest 106<sup>th</sup> Street;

Thence easterly along said south margin of Southwest 106<sup>th</sup> Street to the intersection with a line parallel with and 30 feet east of the east line of the West Half of the West Half of Section 1, Township 23 North, Range 3 East, W.M., also being the southerly extension of the east margin of 30<sup>th</sup> Avenue Southwest;

Thence northerly along said parallel line, also being the southerly extension, the east margin of and the northerly extension of 30<sup>th</sup> Avenue Southwest to a point on the south line of Section 36, Township 24 North, Range 3 East, W.M., said point being at the intersection with the south line of the present limits of the City of Seattle as established by City of Seattle Ordinance 16558 and the centerline of Southwest Roxbury Street (also known as Southwest 96th Street);

Thence easterly along said south lines and said centerline of Southwest Roxbury Street to the northwest corner of the Northwest Quarter of the Northeast Quarter of the Northeast Quarter of said Section 1, Township 23 North, Range 3 East, W.M. and the northwest corner of that portion of the present limits of the City of Seattle as established by City of Seattle Ordinance 74754 and the centerline intersection with 21<sup>st</sup> Avenue Southwest;

Thence southerly along the west line of said Northwest Quarter of the Northeast Quarter of the Northwest Quarter, the west line of said present City of Seattle limits as established by City of Seattle Ordinance 77429 and the centerline of said 21<sup>st</sup> Avenue Southwest to an angle point in said present City of Seattle limits and the centerline intersection with Southwest 98<sup>th</sup> Street;

Thence easterly along said present City of Seattle limits and the centerline of said Southwest 98<sup>th</sup> Street to the southeast corner of that portion of the present limits of the City of Seattle as established by said City of Seattle Ordinance 77429 and the southerly extension of the alley centerline of Block 2 of the unrecorded plat of Haines Heights Addition;

Thence northerly along that portion of the present limits of the City of Seattle as established by said City of Seattle Ordinances 74757 and 77429 and said southerly extension, the centerline of and the northerly extension of said alley to a point on the south line of said Section 36, Township 24 North, Range 3 East, W.M., said point being at the intersection with the south line of the present limits of the City of Seattle as established by said City of Seattle Ordinance 16558 and said centerline of Southwest Roxbury Street;

Thence easterly along said south lines, the north line of Section 6, Township 23 North, Range 4 East, W.M., and said centerline of Southwest Roxbury Street to a point on the north line of said Section 6 lying 654.11 feet from the northeast corner thereof, said point also being the northwest corner of that portion of the present limits of the City of Seattle as established by City of Seattle Ordinance 113271;

Thence South 05°28'00" West 30.07 feet to the northeast corner of the land conveyed to the Housing Authority of the County of King, recorded under Auditor's File No. 4413217;

Thence south along said present City of Seattle limits and the east line of said tract of land 1,174 feet, more or less, to the north margin of Southwest 100<sup>th</sup> Street;

Thence easterly along said present City of Seattle limits and said north margin of Southwest 100<sup>th</sup> Street 686.29 feet to the east line of said Section 6;

Thence northerly along said present City of Seattle limits and said east line 186.07 feet;

Thence easterly along said present City of Seattle limits, South 88°38'48" East 95 feet;

Thence easterly along said present City of Seattle limits, North 89°33'05" East for 94.68 feet to the west margin of Occidental Avenue South;

Thence northerly along said present City of Seattle limits and said west margin of Occidental Avenue South for 87.52 feet;

Thence southeasterly along said present City of Seattle limits, South 64°57'53" East to the northerly line of the unrecorded plat of Highlands Half Acre Tracts as noted on the survey recorded in King County under Recording No. 8103319002;

Thence northeasterly along said present City of Seattle limits and said northerly line, North 75°47'11" East 537.72 feet;

Thence northeasterly along said present City of Seattle limits, North 23°10'47" East 6.66 feet to westerly margin of Myers Way South;

Thence easterly along said present City of Seattle limits to an the intersection of the easterly margin of Myers Way South and the southerly margin of the City of Seattle Transmission Line Right-of Way;

Thence southerly along said present City of Seattle limits and said easterly margin of Meyers Way South to the north margin of South 100<sup>th</sup> Street;

Thence easterly along said present City of Seattle limits and said north margin of South 100<sup>th</sup> Street and said margin extended to the easterly margin of State Road No. 1-K as constructed per Engineer's Plans, Sheets 7 through 9 inclusive, approved December 17, 1957, and revised September 14, 1984, as now established and hereafter referred to as State Route 509;

Thence generally northerly along said present City of Seattle limits and said east margin of State Route 509 to the north line of the South Half of the Southwest Quarter of Section 32, Township 24 North, Range 4 East, W.M., also being south margin of South Barton Street;

Thence easterly along said present City of Seattle limits as established by City of Seattle Ordinance 15917, said north line and said south margin of South Barton Street to the intersection with the west line of the plat of Excelsior Acre Tracts as recorded in Volume 8 of Plats, Page 93, records of said King County;

Thence southerly along said present City of Seattle limits and said west line of said plat of Excelsior Acre Tracts to the southwest corner of said plat of Excelsior Acre Tracts;

Thence easterly along said present City of Seattle limits, the south line of said plat of Excelsior Acre Tracts and the south line of the plat of Excelsior Acre Tracts No. 2 as recorded in Volume 9 of Plats, Page 48, records of said King County, to the intersection with the westerly margin of State Route 99;

Thence departing said present City of Seattle limits, southeasterly along said westerly margin of State Route 99 to the intersection with the east line of the westerly 178.51 feet of Tract 8 of Moore's Five Acre Tracts as recorded in Volume 9 of Plats, Page 28, records of said King County;

Thence southerly along said east line to the north margin of South 96<sup>th</sup> Street;

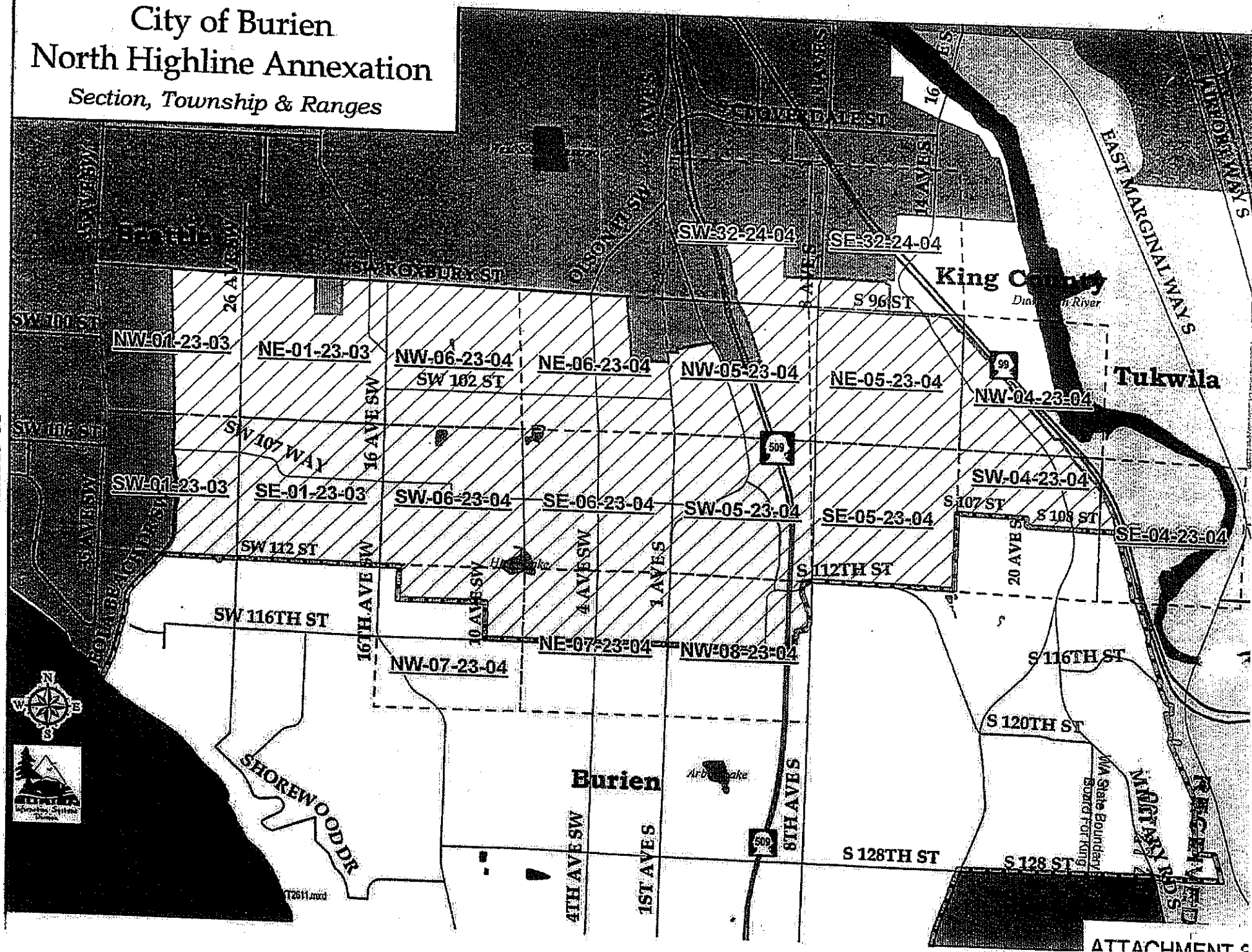
Thence easterly along said north margin of South 96<sup>th</sup> Street to the intersection with the westerly margin of State Route 99;

Thence southeasterly along said westerly margin of State Route 99 to the intersection with the north line of Tract 55 of said plat of Moore's Five Acre Tracts and the present northwest corner of the City of Tukwila as established by City of Tukwila Ordinance 1670;

Thence southeasterly continuing along said westerly margin of State Route 99 and the present limits the City of Tukwila to the south margin of South 108th Street and the Point of Beginning.

# City of Burien North Highline Annexation Section, Township & Ranges

EXHIBIT II





**Mayor's  
Transportation  
Forum**

February 21, 2012

*City of Bainbridge Island*

*City of Bellevue*

*City of Bremerton*

*City of Burien*

*City of Edmonds*

*City of Ellensburg*

*City of Everett*

*City of Federal Way*

*City of Kent*

*City of Kirkland*

*City of Marysville*

*City of Mercer Island*

*City of Olympia*

*City of Port Townsend*

*City of Pullman*

*City of Redmond*

*City of Renton*

*City of Seattle*

*City of Shoreline*

*City of Tacoma*

*City of Vancouver*

*City of Walla Walla*

Dear Legislative Leaders:

On January 24, the mayors of Federal Way, Seattle and Tacoma convened a group of mayors from across the state of Washington to discuss the urgency of securing additional funding to address our cities' transportation needs. Washington's cities contain most of the state's population, contribute the majority of its sales taxes, and are home to a significant portion of our state's jobs. As leaders of Washington cities, like you, we see myriad challenges facing our transportation system and are compelled to work together to address the transportation funding crisis facing the state and local jurisdictions.

**We must invest now in our aging transportation system to ensure economic recovery**

It is our firm belief that addressing cities transportation needs are of critical importance to the economic health and long-term viability of our economy. We are encouraged by the recent work of the Connecting Washington Task Force, the transportation revenue package proposed by Governor Gregoire, and transportation funding proposals that have been recently introduced in both chambers. Our shared beliefs about how best to shape the state's future transportation investments are contained in the attached set of principles.

**Cities need additional tools to address transportation needs at the local level**

Cities play a pivotal role to play in our state's transportation portfolio. More than half of all trips in our state are less than three miles long and take place on roads, buses, sidewalks, and trails within our cities. Washington's cities strive daily to maintain our aging streets, bridges and drainage systems, under tightly constrained budgets. At the same time, residents of our cities are asking us to improve safety, mobility, comfort, and choices within our transportation system and we are expected to attract and plan for additional growth in coming years (quote some forecasted growth in employment/pop).

### **Cities are adapting and innovating as needs change**

Our transportation systems aren't just aging, they're also evolving. Long-term shifts in land-use patterns and energy costs are encouraging residents to seek alternatives to driving alone. Trucks are the fastest growing segment of traffic on our roads, challenging us to address their impact on safety, the environment and our infrastructure. Our communities are facing health impacts such as asthma, cardiovascular and other chronic diseases. Quality of life is impacted by vehicle traffic and noise from roadways. Finally, the threat of global climate change requires that the transportation sector play a major role in reducing greenhouse gas emissions, which will also provide significant public health benefits.

To address these challenges, cities have become engines of innovation in transportation. Our cities have developed practical and policy experience and have successfully improved the reliability and speed of our buses, increased transit and non-motorized uses, reduced the rate of traffic injuries and fatalities and reduced traffic congestion with new parking policies.

### **Revenue for transportation is fundamentally deficient**

The revenue problems our state and cities face make it increasingly difficult to meet these challenges. Like the State, cities have a limited number of revenue sources available to us, and many of these sources are declining in purchasing power, narrowly crafted, oversubscribed or simply maxed-out. While \$0.11 of \$0.375 of the state gas tax goes to local governments, there has been a 77% increase in the Construction Cost Index and a resulting 49% decline in inflation adjusted purchasing power of our local share.

### **Action is needed now**

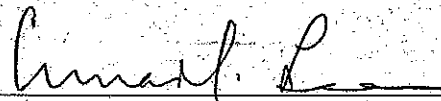
As Washington Mayors, we urge the legislature to ensure that any new state investment strategy for transportation address the revenue infrastructure challenges our cities face. The Washington Mayors signing on to this letter respectfully request that the Washington State Legislature consider the attached principles when making decisions about state transportation policy options.

We look forward to working with you toward the goals that we all share.

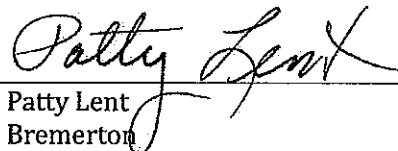
Sincerely,



Debbi Lester  
Bainbridge Island



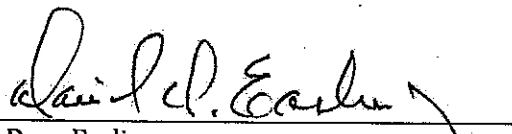
Conrad Lee  
Bellevue



Patty Lent  
Bremerton

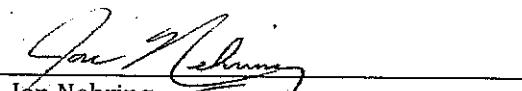


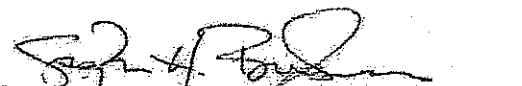
Brian Bennett  
Burien

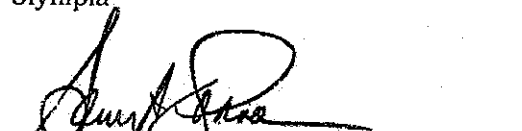
  
Dave Earling  
Edmonds


  
Ray Stephanson  
Everett


  
Suzette Cooke  
Kent

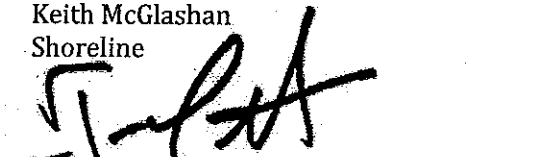
  
Jon Nehring  
Marysville

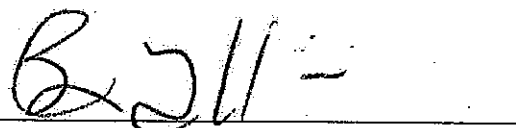
  
Stephen H. Buxbaum  
Olympia

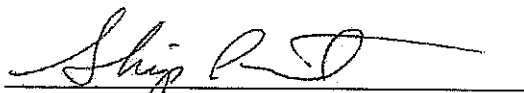
  
Glenn Johnson  
Pullman

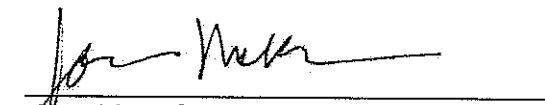
  
Denis Law  
Renton

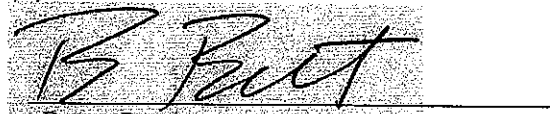
  
Keith McGlashan  
Shoreline

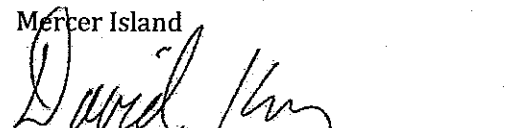
  
Tim Beavitt  
Vancouver

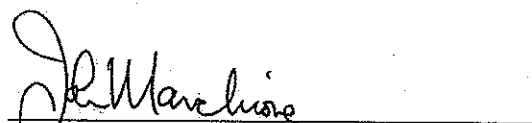
  
Bruce Tabb  
Ellensburg


  
Skip Priest  
Federal Way

  
Joan McBride  
Kirkland

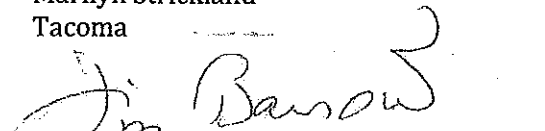
  
Bruce Bassett  
Mercer Island

  
David King  
Port Townsend

  
John Marchione  
Redmond

  
Mike McGinn  
Seattle

  
Marilyn Strickland  
Tacoma

  
Jim Barrow  
Walla Walla

cc: State Senate Transportation Committee Members  
State House Transportation Committee Members



## WASHINGTON MAYORS TRANSPORTATION POLICY PRINCIPLES

Washington's cities are essential components of the economic engine on which our state and region depends. Our weakening transportation funding picture puts at risk an already fragile economy. State and local leaders must act now to provide robust transportation funding focused on job creation and support of the state and local economies. Additionally, with 85% of all trips being five miles or less, local streets are the backbone of Washington's connectivity and mobility. City streets and bridges are critical to making the state transportation system whole. We need transportation funding that addresses the whole system and is fair for small, large, old and new cities with balance between maintenance and preservation and modes and projects that allow us to meet emerging needs.

**Mayors from Washington cities are calling on the legislature to act now to pass a transportation package that reflects the following principles.**

| PRINCIPLES                                                                                                                                                  | THE NEED                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Provide stable funding for the state's whole transportation system                                                                                          | The network of local streets and bridges is an essential part of the statewide transportation system that moves people and commerce. As our transportation demands continue to grow, we are losing the battle to maintain and improve infrastructure. Gas tax revenue, which accounts for the largest share of state transportation funding, is declining and projected to decline by more than \$5 billion between 2007 and 2023. The elimination of the MVET cut revenue by \$750 million annually. |
| Provide sufficient authority to meet local transportation needs. Support new local councilmanic options for more robust and flexible transportation funding | Cities need options for more flexible taxing authority to fund their unique transportation priorities. The options need to provide the opportunity to raise significant amounts of revenue to meet local needs. The state should also clarify responsibilities for preserving and maintaining state routes through local communities.                                                                                                                                                                 |
| Allocate funds to cities in the most cost-effective way possible                                                                                            | Competition for funding of critical preservation and maintenance is an inefficient method of allocating funds, particularly for larger cities that have a sizable backlog of unmet needs. Further, a balanced state package should address capital needs, personal and freight mobility, transit, and other alternatives. One option is to increase direct grants through the Transportation Improvement Board.                                                                                       |

| PRINCIPLES                                                                                             | THE NEED                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
|--------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Revise allocation of local share of gas tax to better reflect incorporations                           | The existing gas tax formula has diminishing returns for cities; a new formula should be devised and implemented.                                                                                                                                                                                                                                                                                                                                                                          |
| Provide and sustain increased support for transit as an integral component of our regional economies   | Transit systems depend heavily on local sales tax revenues, which dropped 12.7% from 2008 to 2009. Meanwhile, the demand for public transportation is rising and demand in the future is expected to rise even more. Our state's population is projected to grow by more than 28% during the next decade and employment is projected to grow by 25%. The need to provide flexible and diverse transportation options is crucial to the health and competitiveness of our regional economy. |
| Provide long-term funding to help keep pace with federal or state-initiated mandates and new standards | There are federal and state mandates of which we may be supportive but do not have the resources to implement. Examples of these mandates include ADA, growth management, storm water and drinking water requirements.                                                                                                                                                                                                                                                                     |



**PROCLAMATION  
OF THE CITY OF BURIEN  
Washington**

A PROCLAMATION OF THE BURIEN CITY COUNCIL OF THE CITY OF BURIEN,  
WASHINGTON, PROCLAIMING 2012 AS

**THE YEAR OF THE GIRL**

WHEREAS, March 12, 2012 marks the 100<sup>th</sup> anniversary of the Girl Scouts of the United States of America, which began in 1912 when Savannah, GA native Juliette "Daisy" Gordon Low gathered 18 girls to provide them the opportunity to develop physically, mentally and spiritually; and

WHEREAS, for 100 years, Girl Scouting has helped build millions of girls and women of courage, confidence, and character who act to make the world a better place; and

WHEREAS, today, more than 500 million American women are Girl Scout alumnae, 3.3 million girls and adult volunteers are active members, and Girl Scouts is the largest member of the World Association of Girl Guides and Girl Scouts, a global movement comprised of more than 10 million girls in 145 countries worldwide; and

WHEREAS, core programs around Science, Technology, Engineering and Math, environmental stewardship, healthy living, financial literacy and global citizenship help girls develop a solid foundation in leadership; and

WHEREAS, many girls from the City of Burien and numerous dedicated adult volunteers are proud to be a part of the Girl Scout tradition in our community;

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF BURIEN, WASHINGTON, does hereby ask all Burien citizens to join us in applauding the Girl Scouts of the United States of America for their 100 years of leadership and expertise as the voice for and of girls; the Girl Scouts of Western Washington for providing the local support for Girl Scouting in our community; and the Girl Scouts of Burien for their courage, confidence, and character to act to make our world a better place, and proudly proclaim 2012 as:

**The Year of The Girl**

Dated this \_\_\_\_ day of March, 2012.

Mayor Brian Bennett  
Councilmember Jack Block  
Councilmember Lucy Krakowiak  
Councilmember Gerald F. Robison

Deputy Mayor Rose Clark  
Councilmember Bob Edgar  
Councilmember Joan McGilton

City of Burien

\_\_\_\_\_  
Mayor





# CITY OF BURIEN, WASHINGTON

**DATE:** February 13, 2012  
**TO:** Mayor Brian Bennett and City Council  
**FROM:** Jan Voge, C.B.O., Building Official  
**SUBJECT:** Construction and Land Use Permit Activity Report for 4th Quarter 2011

## 1. CONSTRUCTION-RELATED PERMITS ISSUED—QUARTERLY:

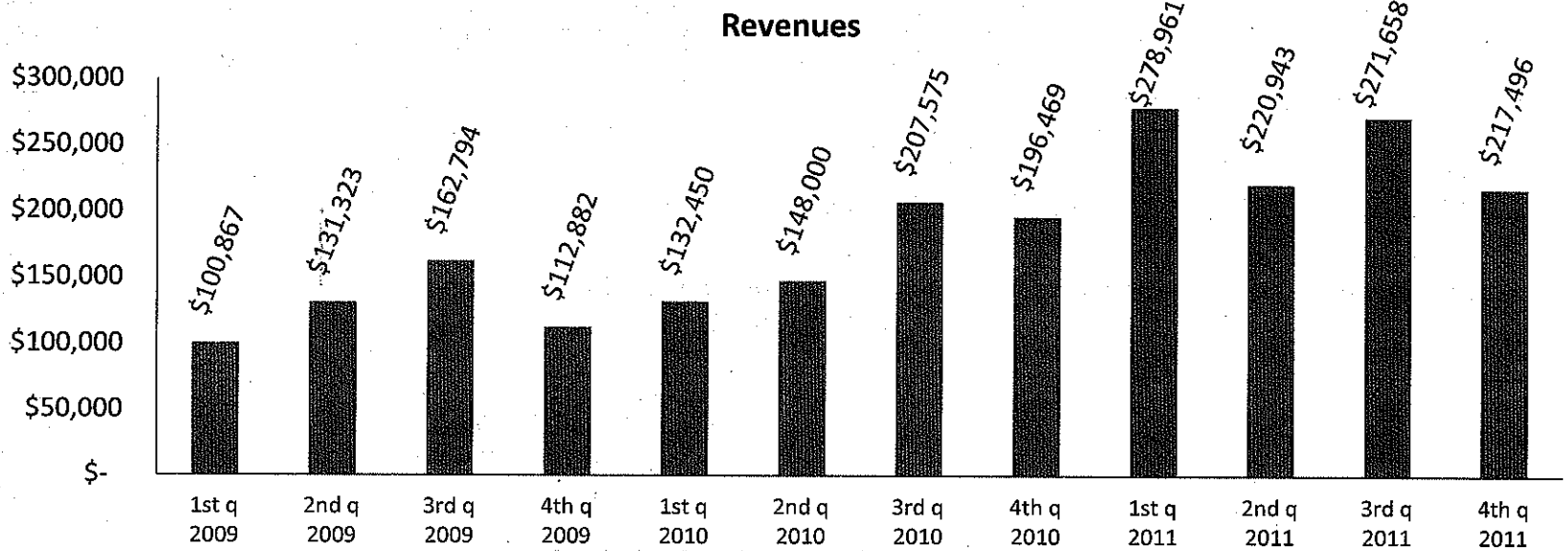
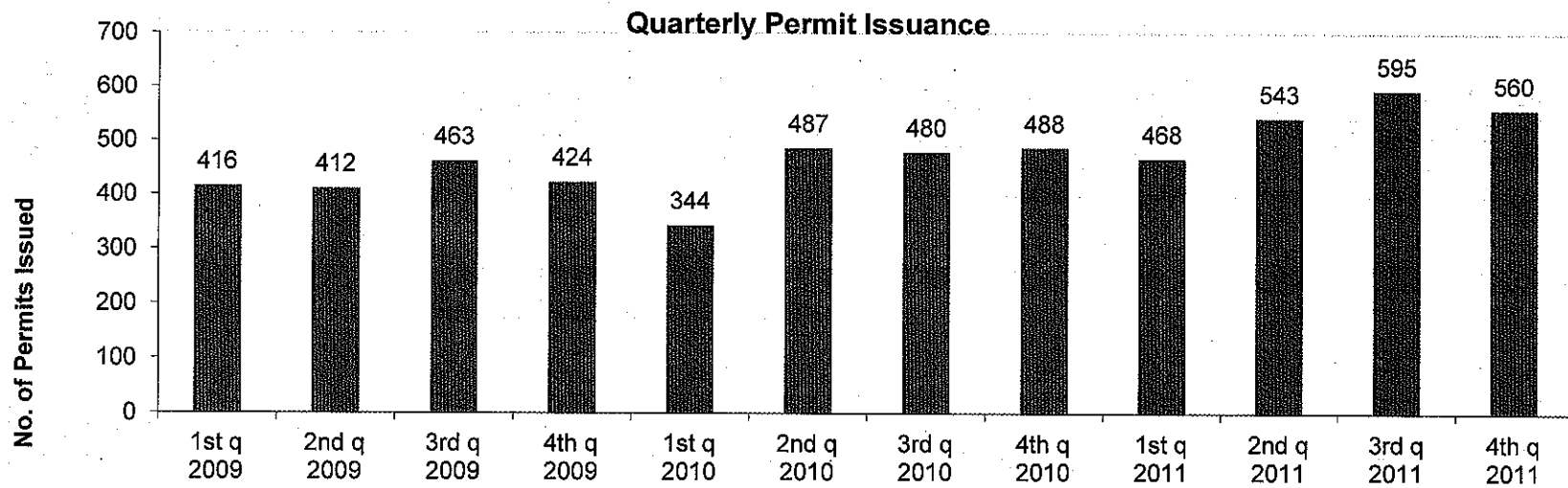
The chart below shows the number of different construction-related permits issued over the past three years, along with the revenues generated by those permits.

| ISSUED PERMITS         | 1st q 2009 | 2nd q 2009 | 3rd q 2009 | 4th q 2009 | 1st q 2010 | 2nd q 2010 | 3rd q 2010 | 4th q 2010 | 1st q 2011 | 2nd q 2011 | 3rd q 2011 | 4th q 2011 |
|------------------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|
| Building               | 57         | 73         | 81         | 54         | 54         | 62         | 75         | 73         | 73         | 117        | 110        | 76         |
| Demolition             | 11         | 10         | 24         | 18         | 8          | 24         | 17         | 17         | 16         | 11         | 6          | 10         |
| Electrical             | 134        | 128        | 124        | 136        | 112        | 172        | 146        | 169        | 179        | 201        | 223        | 209        |
| Fire Protection        | 17         | 14         | 7          | 15         | 9          | 11         | 15         | 15         | 16         | 23         | 32         | 35         |
| Mechanical             | 61         | 48         | 62         | 87         | 47         | 77         | 58         | 67         | 60         | 44         | 65         | 89         |
| Plumbing               | 27         | 34         | 43         | 32         | 19         | 32         | 35         | 28         | 33         | 43         | 38         | 29         |
| Right-of-Way           | 80         | 63         | 96         | 61         | 60         | 95         | 105        | 82         | 63         | 74         | 79         | 87         |
| Sign                   | 29         | 42         | 26         | 21         | 35         | 24         | 29         | 37         | 28         | 26         | 30         | 25         |
| <b>TOTALS</b>          | <b>416</b> | <b>412</b> | <b>463</b> | <b>424</b> | <b>344</b> | <b>487</b> | <b>480</b> | <b>488</b> | <b>468</b> | <b>543</b> | <b>595</b> | <b>560</b> |
| Revenues               | \$100,867  | \$131,322  | \$162,794  | \$112,182  | \$132,450  | \$148,000  | \$207,575  | \$196,469  | \$278,961  | \$220,943  | \$271,658  | \$217,496  |
| Valuation (\$millions) | \$3.9      | \$9.1      | \$7.0      | \$3.2      | \$3.9      | \$5.2      | \$13.7     | \$4.8      | \$21.5     | \$10.2     | \$13.8     | \$8.4      |

## 2. CONSTRUCTION-RELATED PERMITS ISSUED-- SUMMARY:

The chart below shows a summary of permits issued, total revenue, and valuation by year. More permits were issued in 2011 than any previous year.

|                 | 2005          | 2006          | 2007          | 2008           | 2009          | 2010          | 2011          |
|-----------------|---------------|---------------|---------------|----------------|---------------|---------------|---------------|
| Permits Issued  | 1768          | 2003          | 2074          | 2153           | 1715          | 1799          | 2166          |
| Total Revenues  | \$ 683,345    | \$ 1,005,796  | \$ 916,181    | \$ 1,122,922   | \$ 507,866    | \$ 684,494    | \$ 989,058    |
| Total Valuation | \$ 39,484,000 | \$ 65,308,000 | \$ 97,574,866 | \$ 107,568,900 | \$ 23,073,791 | \$ 27,616,215 | \$ 57,661,370 |



### 3. MAJOR CONSTRUCTION PERMITS ISSUED (over \$300,000 valuation):

The following table shows major construction permits issued in 4th quarter of 2011 with a valuation over \$300,000.

| Permit No.  | Address           | Project Name                      | Project Description                                                                          | Valuation    | Issued    |
|-------------|-------------------|-----------------------------------|----------------------------------------------------------------------------------------------|--------------|-----------|
| BLD 10-0953 | 12424 28TH AVE S  | KCHA Woodridge Community Building | New 2,250 SQ. FT. community activities building accessory to the existing apartment complex. | \$ 450,000   | 12/2/2011 |
| BLD 11-1933 | 1220 SW 136TH ST  | Navos Activity Building           | New 8,937 SQ. FT. 2 story activity center                                                    | \$ 1,700,000 | 12/12/11  |
| BLD 11-2071 | 15610 16TH AVE SW | New Residence                     | New 3,401 SQ. FT. Single Family Home with 1302 SQ. FT. attached garage                       | \$ 475,000   | 12/29/11  |

### 4. E-PERMITS – (MyBuildingPermit.com, AKA MBP)

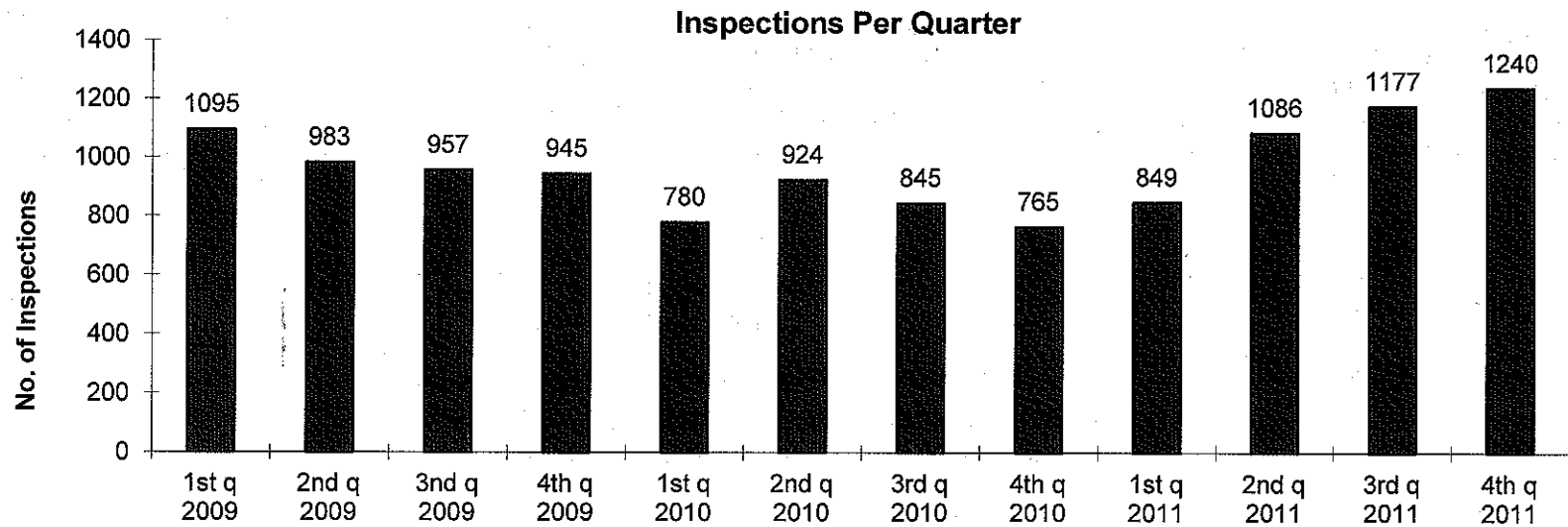
In the 4<sup>th</sup> quarter of 2006, the City began accepting and issuing simple electrical, mechanical; plumbing and re-roof permit applications online through <http://www.mybuildingpermit.com>. The chart below shows the number of permits that have been issued on line in relation to the total number of permits issued by the city for each permit type. Phase 1 of the E-plan (Electronic Plan Review) was completed September 8, 2011. All Plumbing, Mechanical, Electrical and Re-roof permits requiring review prior to issuance can now be applied for and issued on-line in Burien. Staff is currently working on Phase 2 of the E-Plan project which will allow additional development related permits to be accepted, reviewed and issued online.

| E-PERMITS ISSUED   | 2008 Totals              | 2009 Totals              | 1 <sup>st</sup> q 2010  | 2 <sup>nd</sup> q 2010  | 3 <sup>rd</sup> q 2010  | 4 <sup>th</sup> q 2010  | 2010 Totals              | 1 <sup>st</sup> q 2011  | 2 <sup>nd</sup> q 2011   | 3 <sup>rd</sup> q 2011  | 4 <sup>th</sup> q 2011   | 2011 Totals               |
|--------------------|--------------------------|--------------------------|-------------------------|-------------------------|-------------------------|-------------------------|--------------------------|-------------------------|--------------------------|-------------------------|--------------------------|---------------------------|
| Building (Re-roof) | 3/43<br>(7%)             | 2/36<br>(6%)             | 2/6<br>(33%)            | 2/5<br>(40%)            | 0/9<br>(0%)             | 0/10<br>(0%)            | 4/30<br>(13%)            | 0/3<br>(0%)             | 2/24<br>(8%)             | 0/17<br>(0%)            | 0/6<br>(0%)              | 2/50<br>(4%)              |
| Mechanical         | 68/160<br>(43%)          | 133/251<br>(53%)         | 25/45<br>(56%)          | 46/82<br>(56%)          | 30/60<br>(50%)          | 31/67<br>(46%)          | 132/254<br>(52%)         | 29/55<br>(53%)          | 22/45<br>(49%)           | 28/65<br>(43%)          | 63/89<br>(71%)           | 142/254<br>(56%)          |
| Plumbing           | 37/108<br>(34%)          | 36/146<br>(25%)          | 5/17<br>(29%)           | 8/33<br>(24%)           | 11/36<br>(31%)          | 7/26<br>(27%)           | 31/112<br>(28%)          | 5/31<br>(16%)           | 8/42<br>(19%)            | 6/39<br>(15%)           | 7/29<br>(24%)            | 26/141<br>(18%)           |
| Electrical         | 93/520<br>(18%)          | 117/502<br>(23%)         | 28/109<br>(26%)         | 42/177<br>(24%)         | 30/146<br>(21%)         | 45/166<br>(27%)         | 145/598<br>(24%)         | 49/166<br>(30%)         | 68/190<br>(36%)          | 62/215<br>(29%)         | 100/209<br>(48%)         | 279/80<br>(36%)           |
| <b>TOTALS</b>      | <b>201/831<br/>(24%)</b> | <b>288/935<br/>(31%)</b> | <b>60/177<br/>(41%)</b> | <b>98/297<br/>(33%)</b> | <b>71/251<br/>(28%)</b> | <b>83/269<br/>(31%)</b> | <b>312/994<br/>(32%)</b> | <b>83/255<br/>(40%)</b> | <b>100/301<br/>(33%)</b> | <b>96/336<br/>(29%)</b> | <b>170/333<br/>(51%)</b> | <b>449/1225<br/>(38%)</b> |

## 5. CONSTRUCTION INSPECTIONS:

Burien's Building inspectors perform a variety of building, electrical, plumbing and mechanical inspections in addition to performing plan reviews and assisting the public at the counter and on the phone. They also assist with code enforcement complaints related to construction projects. Inspection requests can be called into a voice mail system, or submitted online through the City's website or [www.mybuildingpermit.com](http://www.mybuildingpermit.com). 4<sup>th</sup> quarter inspections continued to remain consistent with 2008 levels.

| INSPECTIONS                                            | 1 <sup>st</sup> q<br>2009 | 2 <sup>nd</sup> q<br>2009 | 3 <sup>rd</sup> q<br>2009 | 4 <sup>th</sup> q<br>2009 | 2009<br>Total | 1 <sup>st</sup> q<br>2010 | 2 <sup>nd</sup> q<br>2010 | 3 <sup>rd</sup> q<br>2010 | 4 <sup>th</sup> q<br>2010 | 2010<br>Total | 1 <sup>st</sup> q<br>2011 | 2 <sup>nd</sup> q<br>2011 | 3 <sup>rd</sup> q<br>2011 | 4 <sup>th</sup> q<br>2011 | 2011<br>Total |
|--------------------------------------------------------|---------------------------|---------------------------|---------------------------|---------------------------|---------------|---------------------------|---------------------------|---------------------------|---------------------------|---------------|---------------------------|---------------------------|---------------------------|---------------------------|---------------|
| No. of Inspections                                     | 1095                      | 983                       | 957                       | 945                       | 3980          | 780                       | 924                       | 845                       | 765                       | 3314          | 849                       | 1086                      | 1177                      | 1240                      | 4352          |
| Average No. of<br>inspections per day<br>per inspector | 6.0                       | 6.3                       | 6.0                       | 6.1                       | 6.4           | 5.1                       | 5.8                       | 5.3                       | 4.9                       | 5.3           | 5.5                       | 6.8                       | 7.4                       | 8.1                       | 6.9           |



## 6. NORMANDY PARK PLAN REVIEWS AND INSPECTIONS:

In January, 2006, Burien began providing plan review and inspection services to the City of Normandy Park. These services are provided by Burien's Building Official and our three inspectors.

The following chart shows the number of plan reviews and inspections performed by Burien staff on behalf of Normandy Park.

|                                       | 2006<br>Total | 2007<br>Total | 2008<br>Total | 2009<br>Total | 1 <sup>st</sup> q<br>2010 | 2 <sup>nd</sup> q<br>2010 | 3 <sup>rd</sup> q<br>2010 | 4 <sup>th</sup> q<br>2010 | 2010<br>Total | 1 <sup>st</sup> q<br>2011 | 2 <sup>nd</sup> q<br>2011 | 3 <sup>rd</sup> q<br>2011 | 4 <sup>th</sup> q<br>2011 | 2011<br>Total |
|---------------------------------------|---------------|---------------|---------------|---------------|---------------------------|---------------------------|---------------------------|---------------------------|---------------|---------------------------|---------------------------|---------------------------|---------------------------|---------------|
| No. of Plan<br>Reviews + Other        | 48            | 77            | 125           | 56            | 13                        | 11                        | 6                         | 3                         | 33            | 9                         | 11                        | 10                        | 8                         | 38            |
| No. of inspections                    | 672           | 1242          | 1473          | 1035          | 176                       | 235                       | 137                       | 114                       | 695           | 124                       | 149                       | 164                       | 175                       | 612           |
| Average No. of<br>inspections per day | 2.7           | 4.9           | 5.9           | 4.2           | 2.9                       | 3.7                       | 2.1                       | 1.8                       | 2.8           | 2                         | 2.3                       | 2.6                       | 2.9                       | 2.4           |

## 7. LAND USE PRE-APPLICATION MEETINGS:

Pre-application meetings are required for most planning and land use-related actions. Meetings are held every other Thursday for up to 4 pre-application reviews. Staff from planning, building, public works, fire, and police attends as needed to discuss fatal flaws and to identify various requirements for a proposed development. A written report is provided to the applicant, as well as meeting minutes. Although this service requires a substantial amount of staff time, it has proven to be valuable to both the applicant and the city and helps to expedite the formal review later in the process. The following chart shows the number of pre-application reviews by project type.

| Pre-Application Project Type              | 2007 Total | 2008 Total | 1st q 2009 | 2nd q 2009 | 3rd q 2009 | 4th q 2009 | 2009 Total | 1st q 2010 | 2nd q 2010 | 3rd Q 2010 | 4th q 2010 | 2010 Total | 1st q 2011 | 2nd q 2011 | 3rd q 2011 | 4th q 2011 | 2011 Total |
|-------------------------------------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|
| Short Plat (4 or fewer lots)              | 14         | 9          |            | 1          | 1          |            | 2          | 4          |            | 3          | 2          | 9          | 1          | 1          | 2          |            | 4          |
| Subdivision (5 or more lots)              | 5          | 4          |            |            |            |            |            |            |            |            | 1          | 1          |            |            |            |            |            |
| Multi-Family                              | 1          | 4          |            |            |            |            |            |            |            |            |            |            |            | 1          |            | 2          | 3          |
| Critical Area Review—Single-Family        | 17         | 5          |            |            | 1          | 1          | 2          |            |            | 2          |            | 2          | 1          | 1          | 2          | 1          | 5          |
| Critical Area Review—Other                | 1          | 2          | 1          |            |            | 1          | 2          | 1          |            |            |            | 1          |            |            |            |            |            |
| Commercial/Mixed Use—New                  | 8          | 6          | 1          |            | 1          | 2          | 4          | 1          | 2          | 3          |            | 6          | 1          |            | 2          | 1          | 4          |
| Commercial/Mixed Use—Addition, Renovation | 7          | 3          |            | 2          | 1          | 1          | 4          | 3          |            | 1          | 1          | 5          | 2          | 1          |            | 1          | 4          |
| Change of Use                             | 1          | 1          |            |            |            |            |            |            | 1          | 1          | 1          | 3          | 1          |            | 2          | 1          | 4          |
| Other                                     | 2          | 5          | 1          | 4          | 1          | 1          | 7          | 2          |            | 2          | 2          | 6          |            | 1          |            | 1          | 2          |
| <b>TOTALS</b>                             | <b>56</b>  | <b>39</b>  | <b>3</b>   | <b>7</b>   | <b>5</b>   | <b>6</b>   | <b>21</b>  | <b>11</b>  | <b>3</b>   | <b>12</b>  | <b>7</b>   | <b>33</b>  | <b>6</b>   | <b>5</b>   | <b>8</b>   | <b>7</b>   | <b>26</b>  |

## 8. LAND USE APPLICATIONS:

We received the following types of planning and land use applications, categorized as shown below.

| Project Type                | 2008<br>TOTAL | 1 <sup>st</sup> Q<br>2009 | 2 <sup>nd</sup> q<br>2009 | 3 <sup>rd</sup> q<br>2009 | 4 <sup>th</sup> q<br>2009 | 2009<br>TOTAL | 1 <sup>st</sup> Q<br>2010 | 2 <sup>nd</sup> q<br>2010 | 3 <sup>rd</sup> q<br>2010 | 4 <sup>th</sup> q<br>2010 | 2010<br>TOTAL | 1 <sup>st</sup> q<br>2011 | 2 <sup>nd</sup> q<br>2011 | 3 <sup>rd</sup> q<br>2011 | 4 <sup>th</sup> q<br>2011 | 2011<br>TOTAL |
|-----------------------------|---------------|---------------------------|---------------------------|---------------------------|---------------------------|---------------|---------------------------|---------------------------|---------------------------|---------------------------|---------------|---------------------------|---------------------------|---------------------------|---------------------------|---------------|
| Accessory Dwelling Unit     | 9             | 5                         | 3                         | 1                         |                           | 9             | 1                         | 3                         | 1                         |                           | 5             | 2                         | 2                         | 1                         | 1                         | 6             |
| Critical Area Review—Admin. | 2             |                           |                           |                           |                           |               |                           |                           |                           | 1                         | 1             |                           | 1                         |                           |                           | 1             |
| Critical Area Review—Type 1 | 1             |                           |                           |                           |                           |               |                           | 2                         |                           |                           | 2             |                           | 3                         |                           |                           | 3             |
| Lot Line Adjustment         | 6             | 1                         | 1                         | 3                         | 3                         | 8             |                           |                           | 4                         | 1                         | 5             |                           | 6                         | 2                         | 2                         | 10            |
| Land Use Review—Type 1      | 5             | 3                         | 2                         |                           | 1                         | 6             |                           |                           | 1                         | 1                         | 2             | 3                         |                           |                           | 1                         | 4             |
| Land Use Review—Type 2      | 1             |                           | 1                         |                           |                           | 1             | 1                         |                           |                           | 1                         | 2             |                           |                           |                           |                           |               |
| Land Use Review—Type 3      | 1             | 1                         |                           |                           |                           | 1             |                           |                           |                           |                           |               |                           |                           | 1                         |                           | 1             |
| Master Sign Plan            | 2             |                           |                           |                           | 1                         | 1             |                           |                           | 1                         |                           | 1             |                           | 1                         |                           |                           | 1             |
| Multi-Family Tax Exemption  | 0             |                           |                           |                           |                           |               |                           |                           |                           |                           |               |                           |                           |                           |                           |               |
| Rezone                      | 0             |                           | 1                         |                           |                           | 1             |                           |                           |                           |                           |               |                           |                           |                           |                           |               |
| Shoreline Exemption         | 4             | 1                         |                           |                           | 1                         | 2             |                           |                           |                           | 3                         | 3             | 3                         | 1                         | 3                         | 1                         | 8             |
| Short Plat--Preliminary     | 5             |                           |                           |                           | 1                         | 1             | 2                         | 3                         | 2                         | 1                         | 8             | 1                         | 1                         | 1                         |                           | 3             |
| Short Plat--Final           | 7             | 2                         |                           | 1                         |                           | 3             |                           |                           | 1                         | 5                         | 6             |                           | 1                         |                           | 1                         | 2             |
| Subdivision--Preliminary    | 3             |                           |                           |                           |                           |               |                           |                           |                           |                           |               |                           |                           |                           |                           |               |
| Subdivision--Final          | 1             |                           |                           |                           |                           |               |                           |                           |                           |                           |               |                           |                           | 1                         |                           | 1             |
| Tree Removal Permit         | 9             | 2                         | 4                         | 4                         | 3                         | 13            | 7                         | 8                         | 3                         | 3                         | 21            | 1                         | 5                         | 5                         | 5                         | 16            |
| Temporary Use Permit        | 3             |                           | 2                         |                           |                           | 2             |                           |                           |                           |                           |               |                           | 1                         |                           |                           | 1             |
| <b>TOTALS</b>               | <b>59</b>     | <b>15</b>                 | <b>14</b>                 | <b>9</b>                  | <b>10</b>                 | <b>48</b>     | <b>11</b>                 | <b>17</b>                 | <b>13</b>                 | <b>16</b>                 | <b>57</b>     | <b>10</b>                 | <b>22</b>                 | <b>14</b>                 | <b>11</b>                 | <b>57</b>     |

## 9. LAND USE DECISIONS ISSUED:

|                               | 2007 | 2008 | 2009 | 1 <sup>st</sup> Q<br>2010 | 2 <sup>nd</sup> q<br>2010 | 3 <sup>rd</sup> q<br>2010 | 4 <sup>th</sup> q<br>2010 | 2010<br>Total | 1 <sup>st</sup> q<br>2011 | 2 <sup>nd</sup> q<br>2011 | 3 <sup>rd</sup> q<br>2011 | 4 <sup>th</sup> q<br>2011 | 2011<br>Total |
|-------------------------------|------|------|------|---------------------------|---------------------------|---------------------------|---------------------------|---------------|---------------------------|---------------------------|---------------------------|---------------------------|---------------|
| Number of Decisions Issued    | 30   | 16   | 15   | 2                         | 6                         | 7                         | 3                         | 18            | 2                         | 3                         | 6                         | 3                         | 14            |
| Percent Issued By Target Date | 67%  | 69%  | 80%  | 50%                       | 100%                      | 86%                       | 100%                      | 89%           | 100%                      | 67%                       | 100%                      | 100%                      | 93%           |







# Notice of Decision

City of Burien

400 SW 152<sup>nd</sup> Street, Suite 300

Burien, Washington 98166

**Date** February 6, 2012

**Applicant** Paul Berry, Harris & Associates for King County Fire District #2

**Proposal** Type 3 Land Use Review to Demolish existing Fire Station and construct a 2-story 18,850 SF Fire Station with 18 surface parking spaces, landscaping, a running trail and stormwater in the RS-7,200 zone.

**File No.** PLA 11-1289

**Location** 135 S. Normandy Road, Burien, WA

**Tax Parcel No.** 3223049165

**Decision** Burien City Council approved the application with conditions by adopting Resolution No. 327 on January 23, 2012.

**Appeals** This decision may be appealed to Superior Court by filing a land use petition meeting the requirements set forth in Chapter 36.70C RCW. The petition must be filed and served upon all necessary parties as set forth in state law and within the 21-day time period as set forth in RCW 36.70C.040.

**Property Tax Revaluation** Affected property owners may request a change in valuation for property tax purposes notwithstanding any program of revaluation. For more information, please contact the King County Assessor's Office at (206) 296-7300.

**Project Planner** Stephanie Jewett, AICP, Project Planner  
Department of Community Development  
City of Burien  
400 SW 152<sup>nd</sup> Street, Suite 300  
Burien, WA 98166  
Phone: (206) 439-3152 E-Mail: [stephaniej@burienwa.gov](mailto:stephaniej@burienwa.gov)

**Attachments** Conditions of Approval and Development Standards

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## **CONDITIONS OF APPROVAL**

Fire Station No. 29

File No. PLA 11-1289

1. It is the responsibility of the Applicant to ensure compliance with the various provisions contained in the Burien Municipal Code (including but not limited to the Zoning Code, Building Code and Fire Code), the 2009 King County Surface Water Design Manual and the 2008 Burien Road Standards.
2. All site development plans submitted for the project shall indicate those significant trees to be preserved and shall include all tree protective measures as outlined in BMC 19.25.
3. Prior to issuance of any development permits, the Applicant shall:
  - a. Submit a signed written agreement between the property owner of 18016 Occidental Avenue and Fire District #2 to remove and replace the trees located on the property addressed 18016 Occidental Avenue as shown in the submitted plans.
  - b. Submit lighting plans indicating that the parking area lighting will be designed to minimize direct illumination of abutting properties and adjacent streets.
  - c. Submit detailed access and frontage improvement plans for the project, including curb, gutter and sidewalks for review and approval by the City's Public Works Department. The plans shall be in accordance with the 2008 Burien Road Standards and address the issues expressed in the City's Development Review Engineer's memorandum dated November 15, 2011.
  - d. Submit detailed stormwater improvement plans designed in accordance with the 2009 King County Surface Water Design Manual as adopted by the City, for review and approval by the City's Public Works Department. The Plans shall address the issues expressed in the Development Review Engineer and Surface Water Management Engineer memorandums dated October 26, 2011 and November 15, 2011.
  - e. Submit plans indicating that the above ground diesel storage tank and vehicle maintenance bay will be constructed to comply with the City's Aquifer Recharge Area requirements.
4. Prior to any work within the South Normandy Road or Occidental Avenue South right-of-ways, the Applicant shall apply for a right-of-way use permit.
5. Prior to final inspection and issuance of an occupancy permit, the Applicant shall:
  - a. Install the required landscaping and irrigation system consistent with the approved plans.

- b. Provide the Community Development Department a security to insure proper establishment and maintenance of the required landscaping for a period of 2 years following installation.
- c. Install the surface water management facilities as required and provide approved performance and maintenance bonds or other security methods as required by the Public Works Department.

# **CITY OF BURIEN DEVELOPMENT STANDARDS**

King County Fire District #2 Burien Fire Station 29  
File No. PLA 11-1289

## **Regulatory Requirements**

It will be necessary to further analyze certain aspects of the proposal to determine if the project complies with all applicable City and State codes and policies. That analysis is most appropriately addressed during building permit review. At a minimum, the following Burien Municipal Code Chapters and State laws will be analyzed during building permit review.

**RCW 70.94** Addressing dust mitigation during construction

**BMC 12.05** Addressing road standards and referencing the Burien Road Design and Construction Standards.

**BMC 12.17 and 12.18** A right-of-way permit will be required for work in the right of way.

**BMC 12.40 Undergrounding of Utilities** Addressing requirement that all utility lines on a site must be undergrounded. All existing overhead utility lines in the right-of-way adjacent to the site must be undergrounded unless the Public Works Director determines that this is infeasible. If this is infeasible, the property owner must sign a concomitant agreement for future undergrounding.

**BMC 13.10.020** Addressing surface water design standards and referencing the 2009 King County Surface Water Design Manual.

**BMC 15** Addressing building and construction

## **BMC Title 19 Zoning Code**

### **19.17.120(1) (D) Building Height Measurement Methods.**

Compliance with the height limit shall be determined by:

- i. Field verification by building official or designee of the establishment of the bench mark for a topographic map, if applicable,
- ii. Review of building permit plans,
- iii. Field verification at the completion of building framing

On sloping lots or when the structure is within two feet of the height limit, certification by a licensed surveyor is required.

On all other structures, verification by the building official or designee is required at the time of the framing inspection.

### **19.17.290(1) Fences.**

Fences exceeding a height of six feet shall comply with the applicable street and interior setbacks of the zone in which the property is located.

### **19.17.240 Sight distance requirements**

## 19.20 Parking and circulation

19.20.040.6 Off-street parking and access for physically handicapped persons shall be provided in accordance with the International Building Code, Chapter 11 Accessibility.

19.20.090.3 Pedestrian walkways shall comply with City of Burien development standards and meet the following minimum design standards:

- B. Access and walkways shall be a minimum of 5-feet of unobstructed width and meet City standards for surfacing of walkways.

19.20.100.1 Off-street parking shall be located on the same site as the development served by the parking.

- 2. Access between off-street parking areas and abutting public streets shall be designated, located and constructed in accordance with City of Burien development standards
- 8. Any parking areas abutting a landscaped area on the driver or passenger side of the vehicle shall provide an additional 18 inches above the minimum space width requirement to provide a place to step other than in the landscaped area.
- 9. Parking space depth may be reduced up to 18 inches when vehicles overhang a walkway if the remaining walkway provides a minimum of 60 inches of unimpeded passageway for pedestrians.
- 12. Parking area lighting shall be provided for safety of traffic and pedestrian circulation on the site, as required by the International Building Code. It shall be designed to minimize direct illumination of abutting properties and adjacent streets. The Director shall have the authority to waive the requirement to provide lighting.

## 19.20.110 Off-street parking construction standards

### 19.20.130 Parking area maintenance

### 19.25.080 Landscaping-general requirements

General requirements pertaining to specie size, specie type, fence location, cast in place concrete curbs required, soil augmentation and mulch coverage.

### 19.25.100 Landscaping-irrigation

Landscaping irrigation is required.

### 19.25.110 Landscaping-installation

Landscaping shall be installed prior to issuance of a final occupancy permit.

### 19.25.150 Landscaping-significant trees-protection

- 2. An area of prohibited disturbance, generally corresponding to the drip line of the significant tree shall be protected during construction with a temporary five-foot-high chainlink or plastic net fence. The fencing shall be installed prior to issuance of development permits for the site.
- 3. No impervious surfaces, fill, excavation, or storage of construction materials shall be permitted within the area defined by such fencing.

#### 19.25.170 Landscaping-maintenance

1. All landscaping and significant trees shall be maintained for the life of the project.
2. All landscape materials and significant trees shall be pruned and trimmed as necessary to maintain a healthy growing condition or to prevent primary limb failure;
3. With the exception of dead, diseased or damaged trees specifically retained to provide wildlife habitat, other dead, diseased, damaged or stolen planting shall be replaced within three months or during the next planting season if the loss does not occur in a planting season; and
4. Landscape areas shall be kept free of trash.

#### 19.30 Signs

All building signage proposed shall meet the requirements of the sign code chapter and more specifically of the zone in which the property is located.

#### 19.70.020 General requirements

All new development proposals shall be adequately served by the following facilities and services:

- a. Sewage disposal
- b. Water supply
- c. Surface water management
- d. Roads and access
- e. Fire protection service

#### 19.70.030 Adequate sewage disposal

All new development shall be served by an adequate public or private sewer disposal system.

#### 19.70.040 Adequate water supply

All new development shall be served by a public or private water supply system.

#### 19.70.050 Surface water management

All new development shall be served by an adequate surface water management system approved by the City as being consistent with the design, operating and procedural requirements of the 2009 King County Surface Water Design Manual.

#### 19.70.100 Adequate vehicular access

All new development shall be served by adequate vehicular access including access to direct access to a public or private street that meets city road standards or an alternative acceptable to the city engineer; or the property has access to an acceptable street by a private driveway approved by the city. Access locations shall intersect with existing and anticipated streets at safe and convenient locations as determined by the City as being consistent with the design, operating and procedural requirements of the 2008 Burien Road Standards.

#### 19.70.110 Adequate fire protection

All new development shall be served by adequate fire protection including a water supply system that provides at least minimum fire flow and road system that provide life safety/rescue access.

The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that proper record-keeping is essential for the transparency and accountability of the organization. The text outlines the various methods used to collect and analyze data, ensuring that the information is reliable and up-to-date.

In the second section, the author details the challenges faced in the field of data management. These challenges include the rapid growth of data, the complexity of different data formats, and the need for robust security measures to protect sensitive information. The document provides a comprehensive overview of the current state of data management and offers practical solutions to these challenges.

The third part of the document focuses on the application of data analysis in decision-making. It explains how data can be used to identify trends, predict future outcomes, and optimize processes. The author provides several examples of how data analysis has been successfully applied in various industries, demonstrating its value in improving efficiency and reducing costs.

In the final section, the document discusses the future of data management and analysis. It highlights the emerging technologies that will shape the field, such as artificial intelligence and machine learning. The author also discusses the ethical considerations surrounding data use and the importance of ensuring that data is used responsibly and for the benefit of society.